

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 710756

FILED
Mar 06, 2003
Secretary of State

Entity Name: NEIGHBORLY SENIOR SERVICES, INC.

Current Principal Place of Business:

13650 STONEYBROOK DR
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

13650 STONEYBROOK DR
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 59-1218100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHHOLTZ, FREDRIC
13650 STONEYBROOK DR
CLEARWATER, FL 33762

Name and Address of New Registered Agent:

DEBRA, SHADE
13650 STONEYBROOK DR
CLEARWATER, FL 33762

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DEBRA SHADE

03/06/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: MITCHELL, DEBRA L
Address: 13650 STONEYBROOK DR
City-St-Zip: CLEARWATER, FL 33762

Title: VD () Delete
Name: TREMPER, WILLIAM F
Address: 13650 STONEYBROOK DRIVE
City-St-Zip: CLEARWATER, FL 33762

Title: SD () Delete
Name: BRAUN, KELLY M
Address: 13650 STONEY BROOK DRIVE
City-St-Zip: CLEARWATER, FL 33762

Title: TD () Delete
Name: JOHNSON, RODERIC A
Address: 13650 STONEYBROOK DRIVE
City-St-Zip: CLEARWATER, FL

Title: M () Delete
Name: BUCHHOLTZ, FREDRIC
Address: 13650 STONEYBROOK DRIVE
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: TREMPER, WILLIAM F
Address: 13650 STONEYBROOK DR
City-St-Zip: CLEARWATER, FL 33762

Title: VD (X) Change () Addition
Name: JOHNSON, RODERIC A
Address: 13650 STONEYBROOK DRIVE
City-St-Zip: CLEARWATER, FL 33762

Title: SD (X) Change () Addition
Name: LEFFERTS, KELLY M
Address: 13650 STONEY BROOK DRIVE
City-St-Zip: CLEARWATER, FL 33762

Title: TD (X) Change () Addition
Name: STEPANOVSKY, THOMAS
Address: 13650 STONEYBROOK DRIVE
City-St-Zip: CLEARWATER, FL

Title: M (X) Change () Addition
Name: SHADE, DEBRA
Address: 13650 STONEYBROOK DRIVE
City-St-Zip: CLEARWATER, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM F TREMPER

CD

03/06/2003

Electronic Signature of Signing Officer or Director

Date