FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 06, 2001 8:00 am Secretary of State DOCUMENT # 724973 1. Entity Name ELDER CARE SERVICES, INC. 02-06-2001 90338 040 ****61.25 Principal Place of Business Mailing Address % KATHRYN ARRANT % KATHRYN ARRANT 2518 W TENNESSEE ST. 2518 W TENNESSEE ST. TALLAHASSEE FL 32304 TALLAHASSEE FL 32304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1426079 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -- --Name Street Address (P.O. Box Number is Not Acceptable) ARRANT, KATHRYN 2518 W. TENNESSEE ST. TALLAHASSEE FL 32304 Zip Code FL 8. 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. П Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TD SD Change Change ☐ Addition TITLE TITLE □ Delete COMBS, TAMI S NAME Combs, Tami S NAME 2330 Hartsfield Way STREET ADDRESS **ROUTE 5 BOX 85** STREET ADDRESS CITY-ST-ZIP HAVANA FL 32333 CITY-ST-ZIP Tallahassee FL 32303 TD X Addition Delete ☐ Change TITLE TITLE WORTHEN, DREAMAL Boone, Shelley NAME NAME 2596 Arendell Way STREET ADDRESS STREET ADDRESS 2280 KIMBERLY LN CITY-ST-ZIP~ -Tallahassee FL -32308-CITY-ST-ZIP TALLAHASSEE FL 32301 PED **X** Change ☐ Delete TITLE ☐ Addition TITLE **GUARISCO, PETER** Guarisco, Peter NAME NAME 3350 West Lakeshore Dr. STREET ADDRESS 3350 LAKESHORE DR STREET ADDRESS Tallahassee CITY-ST-ZIP ${ m FL}$ CITY-ST-ZIP TALLAHASSEE FL 32312 ☐ Addition **X** Change ☐ Delete TITLE TITI F Taylor, Laurie TAYLOR, LAURIE NAME NAME 414 Meadow Ridge Drive STREET ADDRESS STREET ADDRESS 3569 BARTRAN CT Tallahassee FL CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32308 Change SD Delete TITLE ☐ Addition TITLE GOINS, BOB NAME NAME Goins, Bob STREET ADDRESS 798 Violet Street STREET ADDRESS 798 VIOLET ST. CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32308 Tallahassee FL 32308 Addition ☐ Delete TITLE Change TITLE NAME Carroll, Frederick III NAME 2640 A Mitcham Drive STREET ADDRESS STREET ADDRESS Tallahassee CITY-ST-ZIP 32308 CITY-ST-ZIP ${ m FL}$

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment an address, with all other like empowered.

SIGNATURE:

01-10-01

850-921-2030

2001 Uniform Business Report (UBR)

11. Additions/Changes to Officers and Directors in 10

Title

D

Name

Benesh, Jan

Street Address

428 Summerbrooke Drive

City-St-Zip

Tallahassee, FL, 32312

Title

D

Name Street Address Goodwin, Valarie 1700 Kathryn Avenue

City-St-Zip----

-Tallahassee, FL, 32308-----

Title

D

Name

Grimes, Stephen 3838 Longford Drive

Street Address City-St-Zip

Tallahassee, FL, 32312

Title

D

Name

Houston, Sarah

Street Address

2404 Mexia Avenue

City-St-Zip

Tallahassee, FL, 32304

Title

D

Name Street Address Kitchen, Patti 2604 Cline Street

City-St-Zip

Tallahassee, FL, 32312

Title

D

Name

McCully, Al

Street Address

730 Live Oak Plantation Road

City-St-Zip

Tallahassee, FL, 32312

Title

D

Name

McGowan, L R 519 North Ride

Street Address City-St-Zip

Tallahassee, FL, 32303

Title

D

Name

McMichael, James 2084 Tallavana Trail

Street Address City-St-Zip

Havana, FL, 32333

Title

D

Name

Neeley, Sarah

Street Address

1910 Shady Oaks

City-St-Zip

Tallahassee, FL, 32303

AHachment 916011

Attachment 916611 724973

Title

VD

Name

Williams, Jerry

Street Address City-St-Zip 2602 Thomasville Road Tallahassee, FL, 32312

Title

M

Name

Arrant, Kathryn 506 Carr Lane

City-St-Zip

Street Address

Tallahassee, FL, 32312

Title

V

Name

Haley, Elma

Street Address

2577 Noble Drive

City-St-Zip

Tallahassee, FL, 32312