2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725714

Apr 15, 2005 Secretary of State

Entity Name: COMMUNITY AGING AND RETIREMENT SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

7505 ROTTINGHAM ROAD PT RICHEY, FL 346682648 US

Current Mailing Address: New Mailing Address:

7505 ROTTINGHAM ROAD PT RICHEY, FL 346682648 US

FEI Number: 23-7348090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AYCRIGG, WILLIAM 7505 ROTTINGHAM ROAD PORT RICHEY, FL 34668 US

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition YOUNG, EARL H MUSUNURU, RAO Name: Name: 5435 GALL BOULEVARD Address: 14100 FIVAY ROAD #160 Address: City-St-Zip: ZEPHYRHILL, FL 33541 City-St-Zip: HUDSON, FL 34667

Title: Title: D () Delete (X) Change () Addition PRIOR, BOB Name: PRIOR, BOB Name: Address: Address:

3106 WAVERLY AVE 3106 WAVERLY AVE City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33629

Title: VC. () Delete Title: VC (X) Change () Addition YACHT, MARC T GIELLA, MARY Name: Name:

37104 CLINTON AVE Address: 10841 LITTLE RD Address: City-St-Zip: NEW PORT RICHEY, FL 34654 City-St-Zip: DADE CITY, FL 33525

Title: () Delete Title: (X) Change () Addition

CAMPBELL, MARTHA S Name: Name: CAMPBELL, MARTHA S 16317 EAST COURSE DR. Address: 16317 EAST COURSE DR. Address:

City-St-Zip: TAMPA, FL 33624 City-St-Zip: TAMPA, FL 33624

Title: () Delete Title: (X) Change () Addition KEYES, CAROL M KEYES, CAROL M Name: Name: 90 HIGHLAND AVE, S-6 90 HIGHLAND AVE, S-6 Address: Address: TARPON SPRINGS, FL 34689 City-St-Zip: City-St-Zip: TARPON SPRINGS, FL 34689

Title: () Delete Title: (X) Change () Addition

MICKENS, JOAN MICKENS, JOAN Name: Name: 8417 OLD CR 54 Address: 8417 OLD CR 54 Address:

NEW PORT RICHEY, FL 34653 NEW PORT RICHEY, FL 34653 City-St-Zip: City-St-Zip:

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 AYCRIGG CEO 04/15/2005