2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 767310

Jun 24, 2005
Secretary of State

Entity Name: FLORIDA ADULT DAY CARE ASSOCIATION, INC.

US

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

5200 NW 43RD ST 102 PM8-310

GAINESVILLE, FL 32606 US

Current Mailing Address: New Mailing Address:

5200 NW 43RD ST #102 PMB 310 GAINESVILLE, FL 32606

FEI Number: 59-2283155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DIXON, CINDY
5877 OLD TIMUQUANA ROAD
DUNCAN, GWEN
20855 NW 9TH CT

JACKSONVILLE, FL 32210 US NORTH MIAMI, FL 33169 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: GWEN DUNCAN 06/24/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FILED

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

 Name:
 EVANS, FAYE T
 Name:
 HINSON-SMITH, RENEE

 Address:
 9901 CISCO DR
 Address:
 6310 NE 19TH AVE

City-St-Zip: JACKSONVILLE, FL 32219 City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: S () Delete Title: () Change () Addition

 Name:
 DIXON, CINDY
 Name:

 Address:
 5877 OLD TIMUQUANA ROAD
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32210 US
 City-St-Zip:

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

 Name:
 DUNCAN, GWEN
 Name:
 DUNCAN, GWEN

 Address:
 20855 NW 9 COURT D
 Address:
 20855 NW 9 COURT

 City-St-Zip:
 MIAMI, FL 33169
 City-St-Zip:
 NORTH MIAMI, FL 33169 US

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

 Name:
 Name:
 JENSEN, ELAINE

 Address:
 Address:
 12456 83RD WAY

 City-St-Zip:
 City-St-Zip:
 LARGO, FL 33773 US

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: RENEE HINSON-SMITH T 06/24/2005