2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # F01000004408 05 MAY 10 AM 10: 06 SOUTHERN HEALTH & HOUSING SERVICES FOR THE CECRETARY OF STATE 50035856 ELDERLY, INC. Principal Place of Business Mailing Address C/O CHARLES T. SPARKS C/O CHARLES T. SPARKS 6481 SPARTINA CIRCLE 6481 SPARTINA CIRCLE JUPITER, FL 33458 JUPITER, FL 33458 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, atc. Suite, Apt. #, etc. 04072005 Chg-NP CB2F037 (10/03) City & State City & State 4. FEI Number 63-0987410 Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Schiano Paul
Street Address (P.O. Box Number is Not Acceptable)
2050 34th Way N VELASCO, DENNIS 8406 WEST GULF BLVD. TREASURE ISLAND, FL 33706 Zip Code Largo 33771 8. The above named entity-submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Paul Schiano 4/7/2005 SIGNATURE (NOTE: Registered Agent signature require DATE 9. Election Campaign Financing Make check payable to Filling Fee Is \$61.25 \$5.00 May Be П Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PCD 12 Delete TITLE ☐ Addition TITLE Change SPARKS, CHARLES T NAME NAME 6481 SPARTINA CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-ZIP VO Oelete TITLE Addition TITLE ĎЅ FORTE DENNIS NAME NAME Forte, Dennis 313 WEST RIVERWOOD DRIVE STREET ADDRESS STREET ADDRESS 313 West Riverwood Drive CETY-ST-7IP CITY-ST-ZIP NEW HOPE, PA 18938 New Hope, PA 18938 MIE 焰 Deiele -TITLE -MORRIS, SALLY NAME NAME STREET ADDRESS 720 S.R. 52 STREET ADDRESS HUDSON, FL 34667 CITY-ST-ZIP CITY-ST-ZIP TITLE Addition AS 2 Delete ☐ Channe IIILE VELASCO, DENNIS NAME NAME STREET ADDRESS 8406 WEST GULF BLVD. STREET ADDRESS CITY-ST-ZIP TREASURE ISLAND, FL 33706 CITY-S1-ZIP Delete TITL F Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing 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 with an address, with all other like empowered. Este Dennis Forte SIGNATURE: 4/7/2005 727-726-3310. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-11-2005 901 /8 045 ****61.25

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