

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004898

FILED
May 04, 2011
Secretary of State

Entity Name: THE ELDERCARE COMPANIES, INC.

Current Principal Place of Business:

1250 E. HALLANDALE BEACH BLVD
STE. 806
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 427
NEW EGYPT, NJ 085330427

New Mailing Address:

P.O. BOX 68
SPRING LAKE, NJ 07762

FEI Number: 22-3535469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: PCST
Name: SCHWARTZ, DAVID C
Address: 1250 E HALLANDALE BEACH BLVD SUITE 806
City-St-Zip: HALLANDALE, FL 33009

Title: DV
Name: SMITH, PAULA
Address: 1250 E HALLANDALE BEACH BLVD SUITE 806
City-St-Zip: HALLANDALE, FL 33009

Title: SVP
Name: SALVI, JULIE
Address: PO BOX 68
City-St-Zip: SPRING LAKE, NJ 07762

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JULIE SALVI

SVP

05/04/2011

Electronic Signature of Signing Officer or Director

Date