

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004898

**FILED**  
**Feb 29, 2012**  
**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:**

2385 NW EXECUTIVE CENTER DRIVE  
SUITE 100  
BOCA RATON, FL 33431

**Current Mailing Address:**

P.O. BOX 68  
SPRING LAKE, NJ 07762

**New Mailing Address:**

2517 STATE ROUTE 35  
BLDG. J, SUITE 203  
MANASQUAN, NJ 08736

**FEI Number:** 22-3535469

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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: 2385 NW EXECUTIVE CENTER DRIVE, SUITE 100  
City-St-Zip: BOCA RATON, FL 33431

Title: DV  
Name: SMITH, PAULA  
Address: 2385 NW EXECUTIVE CENTER DRIVE, SUITE 100  
City-St-Zip: BOCA RATON, FL 33431

Title: SVP  
Name: SALVI, JULIE  
Address: 2517 STATE ROUTE 35, BLDG. J, SUITE 203  
City-St-Zip: MANASQUAN, NJ 08736

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

02/29/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date