2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005009

Entity Name: MULTICARE FOUNDATION, INC.

FILED Jan 14, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: PO BOX 430 177 BIG PINE KEY, FL 330430177 **Current Mailing Address: New Mailing Address:** PO BOX 430 177 BIG PINE KEY, FL 330430177 FEI Number: 52-1672861 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: KRETSCHMAR, JUANITA 30620 19TH ST BIG PINE KEY, FL 33043 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: () Change () Addition () Delete KRETSCHMAR, MERLIN Name: Name: #3 19TH ST. PINE KEY ACRES, LOT AQ Address: Address: City-St-Zip: BIG PINE KEY, FL 330430177 City-St-Zip: Title: VTSD () Delete Title: () Change () Addition Name: KRETSCHMAR, JUANITA Name: Address: P.O BOX 430177 Address: City-St-Zip: BIG PINE KEY, FL City-St-Zip: Title: () Delete Title: (X) Change () Addition VANDEN HOVEN, PIETER Name: SMITH, RICHARD Name: Address: 1160 CRESTMONT Address: P O BOX 15 City-St-Zip: ANGWIN, CA 94508 City-St-Zip: MALO, WA 99150 US Title: () Delete Title: () Change () Addition OBED, GRAHAM Name: Name: 41339 EMERALDE ISLAND RD Address: Address: City-St-Zip: LEESBERG, FL City-St-Zip: Title: () Delete Title: () Change () Addition WHITE, STEVE Name: Name: 1517 WEST SW LOOP 323 Address: Address: City-St-Zip: TYLER, TX 75701 City-St-Zip: Title: () Delete Title: () Change () Addition PAULSON-LAUDA, MARY Name: Name: Address: 3950 N. SHASTA LOOP Address: EUGENE, OR 97405 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: JUANITA KRETSCHMAR VTSD 01/14/2004