

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H68734

FILED
Jan 11, 2011
Secretary of State

Entity Name: ELDERS IN TOUCH, INC.

Current Principal Place of Business:

965 6TH AVENUE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

965 6TH AVENUE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-2592034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WELLS, KAREN
965 6TH AVENUE
VERO BEACH, FL 32960 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: P
Name: WELLS, KAREN
Address: 920 20TH AVE
City-St-Zip: VERO BEACH, FL

Title: VP
Name: WELLS, RAYMOND
Address: 920 20 AVENUE
City-St-Zip: VERO BEACH, FL 32960

Title: S
Name: DION, BERNARD
Address: 810 8TH ST. LOT 63
City-St-Zip: VERO BEACH, FL 32960

Title: M
Name: AROMA, PHILLIPS
Address: 965 6TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

Title: T
Name: PEGGY, CULP O
Address: 930 20TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

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: KAREN WELLS

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date