

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H68734

FILED
Mar 15, 2012
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:

WELLS, KAREN
344 16TH STREET SW
VERO BEACH, FL 32962 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: KAREN WELLS

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WELLS, KAREN
Address: 344 16TH STREET SW
City-St-Zip: VERO BEACH, FL 32962

Title: VP
Name: WELLS, RAYMOND
Address: 344 16TH STREET SW
City-St-Zip: VERO BEACH, FL 32962

Title: T
Name: WARREN, JOAN
Address: 745 BROADWAY STEET
City-St-Zip: VERO BEACH, FL 32960

Title: S
Name: AROMA, PHILLIPS
Address: 4045 41ST SQUARE
City-St-Zip: VERO BEACH, FL 32967

Title: M
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

03/15/2012

Electronic Signature of Signing Officer or Director

Date