2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J32109

Entity Name: ADULT INTERMEDIATE CARE FACILITIES, INC.

FILED Mar 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19874 HIBISCUS DR 2237 SW PORTSMOUTH LANE TEQUESTA, FL 334692193 PORT ST LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

19874 HIBICUS DRIVE TEQUESTA, FL 334692193

FEI Number: 59-2721911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARPER, JOSEPH J CRONIN, MEGAN H
19874 HIBISCUS DRIVE 2237 SW PORTSMOUTH LANE
TEQUESTA, FL 33469 US PORT ST LUCIE, FL 34953 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: MEGAN H CRONIN 03/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PTS (X) Change () Addition

 Name:
 HARPER, JOSEPH J
 Name:
 CRONIN, MEGAN H

 Address:
 19874 HIBISCUS DRIVE
 Address:
 2237 SW PORTSMOUTH LANE

 City-St-Zip:
 TEQUESTA, FL 34692193
 City-St-Zip:
 PORT ST LUCIE, FL 34953

Title: V () Delete Title: V (X) Change () Addition Name: HARPER, NICOLE Name: CRONIN, MATTHEW

Address: 19874 HIBISCUS DRIVE Address: 2237 SW PORTSMOUTH LANNE

City-St-Zip: TEQUESTA, FL 334692193 City-St-Zip: PORT ST LUCIE, FL 34953

Title: S (X) Delete Title: () Change () Addition
Name: HARPER, NICOLE Name:
Address: 19874 HIBISCUS DRIVE Address:

 Name:
 HARPER, NICOLE
 Name:

 Address:
 19874 HIBISCUS DRIVE
 Address:

 City-St-Zip:
 TEQUESTA, FL 334692193
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MEGAN H CRONIN PRES 03/27/2007