

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J32109

FILED
Feb 25, 2008
Secretary of State

Entity Name: ADULT INTERMEDIATE CARE FACILITIES, INC.

Current Principal Place of Business:

2237 SW PORTSMOUTH LANE
PORT ST LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

19874 HIBICUS DRIVE
TEQUESTA, FL 334692193

New Mailing Address:

2237 SW PORTSMOUTH LANE
PORT ST LUCIE, FL 34953

FEI Number: 59-2721911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONIN, MEGAN H
2237 SW PORTSMOUTH LANE
PORT ST LUCIE, FL 34953 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: CRONIN, MEGAN H
Address: 2237 SW PORTSMOUTH LANE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: V () Delete
Name: CRONIN, MATTHEW
Address: 2237 SW PORTSMOUTH LANE
City-St-Zip: PORT ST LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

PTS

02/25/2008

Electronic Signature of Signing Officer or Director

Date