CR2E034

## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT FLORIDA DEPARTMENT OF STATE TILLU CORPORATION Katherine Harris BUILDHETARY OF STATE ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1999 99 OCT -6 PM 1: 26 **DOCUMENT # J91884** CONGREGATE CARE CONCEPTS, INC. Principal Place of Business Mailing Address 750 STARKEY RD. 750 STARKEY RD. LARGO FL 33771 **LARGO FL 34641** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 09/08/1987 2. Principal Place of Business 2a Mailing Address 4 FEI Number Applied For 59-2844100 26 Not Applicable 21 Suite, Apt #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing  $\Box$ Trust Fund Contribution Added to Fees 23 28 Country Zin Country Zip 8. This corporation owes the current year Intangible Personal Property Tax. 24 25 29 30 ☐ Yes □No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 <u>Hichael</u> Hezed ELLIS, CYNTHIA C O. Box Number is Not Acceptable) Street Address (P 201 N FRANKLIN STREET **SUITE 2700** 83 **TAMPA FL 33602** 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. H J HOSE SIGNATURE registered agent and title if applicable 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change 1.1 TITLE THILE MOSES, MICHAEL NAME 1.2 NAME 700003012807--1 750 STARKEY RD. STREET ADDRESS 1.3 STREET ADDRESS LARGO FL 34641 CITY-ST-ZIP 1.4 CITY-ST-ZIP \*\*\*\*750<u>.00</u> DILE □ DELETE 2.1 TITLE 2.2 NAME NAME \$TREET ADDRESS 2.3 STREET ADDRESS 2 4 CITY-ST-ZIP CITY-ST ZIP ☐ DELETE THE 3.1 TITLE Change ☐ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-5"-ZIF DELETE ☐ Addition TITLE 41 TIRE ☐ Change 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE Addition Change TITLE 51 TITLE

14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

5.2 NAME

6.1 TITLE

62 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

SIGNATURE:

NAME

TrT.E

NAME

STREET ADDRESS

STREET ADDRESS

City-St-ZIP

SIGNATURE AND EFFED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

H.g. Mses

Pres 5/25/2

127 585 7281

Addition

Change