2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2004 08:00 AM Secretary of State DOCUMENT # M67406 1. Entity Name ADULT HEALTHCARE CORPORATION Principal Place of Business Mailing Address 12980 S.W. HWY, 484 DUNNELLON FL 34432 12980 S.W. HWY. 484 DUNNELLON FL 34432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite Apt #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-2895574 Not Applicable Z_{IP} Country Ζφ Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSEN, DORIS L Street Address (P.O. Box Number is Not Acceptable) 12980 SW HWY 484 **DUNNELLON FL 34432** Zip Code 8. The above named entity submits this statement to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent... SIGNATURE (NOTE Royistered Agent signature required when reinstating) or registered agent and life if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Change Addition TITLE TITLE LEGITE AL AROSE JOHNSEN, LEONARD W NAME NAME is/å≈ 194–80050–014 1**50.0**0 STREET ADDRESS 10950 SE 62ND AVE STREET ADDRESS City ST-ZIP BELLEVIEW FL 34420 CITY-ST-ZIP ☐ Defete ☐ Change Addition TITLE Title NAME JOHNSEN, DORIS L. NAME STREET ADDRESS STREET ADDRESS 12980 S.W. HWY 484 DUNNELLON FL CITY-ST-ZIP City ST-ZIP ☐ Change Addition Delete THIS TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HILE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP DIE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1.19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/64

Daytime Phone #

FILED