

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005364

FILED
Apr 29, 2005
Secretary of State

Entity Name: COMMUNITY CARE PROPERTIES-SEBRING, INC.

Current Principal Place of Business:

4661 JOHNSON RD SUITE 7
COCONUT CREEK, FL 33073

New Principal Place of Business:

4661 JOHNSON RD
SUITE 7
COCONUT CREEK, FL 33073

Current Mailing Address:

4661 JOHNSON RD SUITE 7
COCONUT CREEK, FL 33073

New Mailing Address:

4661 JOHNSON RD
SUITE 7
COCONUT CREEK, FL 33073

FEI Number: 65-1036078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDORF, PAMELA J
2200 CENTREPARK W STE 100
WEST PALM BEACH, FL 33409 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WANG, CHUAN S
Address: 1301 N. CONGRESS AVENUE #130
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Delete
Name: WAGNER, DENNIS
Address: 1301 N. CONGRESS AVENUE #130
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Delete
Name: RUBIN, URI
Address: 1301 N. CONGRESS AVENUE #130
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WANG, CHUAN S
Address: 4661 JOHNSON ROAD - SUITE 7
City-St-Zip: COCONUT CREEK, FL 33073

Title: D (X) Change () Addition
Name: WAGNER, DENNIS
Address: 4661 JOHNSON ROAD - SUITE 7
City-St-Zip: COCONUT CREEK, FL 33073

Title: D (X) Change () Addition
Name: RUBIN, URI
Address: 4661 JOHNSON ROAD - SUITE 7
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHUAN WANG

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date