

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000900

FILED
Jan 22, 2004
Secretary of State

Entity Name: TELE-HOMECARE NONPROFIT CORPORATION

Current Principal Place of Business:

12794 WEST FOREST HILL BLVD., SUITE 33A
WELLINGTON, FL 33414

New Principal Place of Business:

537 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

12794 WEST FOREST HILL BLVD., SUITE 33A
WELLINGTON, FL 33414

New Mailing Address:

11373 WILLOW WOOD LANE
PLYMOUTH, MI 48170

FEI Number: 65-1075922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUMMINIA, MELINDA M
11220 KEYSTONE DR
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

KEVIN, RUARK
7654 BAY LAKE
FORT MYERS, FL 33907 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: KEVIN R RUARK

01/22/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TUMMINIA, MELINDA M
Address: 12794 WEST FOREST HILL BLVD., SUITE 33A
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: BENNETT, CHERYL
Address: 12794 WEST FOREST HILL BLVD., SUITE 33A
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: MEDINA, ERNESTO
Address: 12794 WEST FOREST HILL BLVD., SUITE 33A
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: PILKINGTON, JAMES H
Address: 8151 LAS PALMAS WAY
City-St-Zip: NAPLES, FL 34109

Title: D (X) Change () Addition
Name: RUARK, KEVIN R
Address: 11373 WILLOW WOOD LANE
City-St-Zip: PLYMOUTH, MI 48170

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: KEVIN R RUARK

D

01/22/2004

Electronic Signature of Signing Officer or Director

Date