

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002427

FILED
Apr 22, 2005
Secretary of State

Entity Name: PAN CARE OF FLORIDA, INC.

Current Principal Place of Business:

431 OAK AVE
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

431 OAK AVE
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 91-2189932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, R. MICHAEL
431 OAK AVE
PANAMA CITY, FL 32401 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: PCEO () Delete
Name: HILL, R. MICHAEL
Address: 1415 BAKER CT
City-St-Zip: PANAMA CITY, FL 32401

Title: CD () Delete
Name: EDELSON, RICHARD R
Address: 7116 S LAGOON DR
City-St-Zip: PANAMA CITY, FL 32408

Title: VCD () Delete
Name: DEAN, FRANK
Address: 2912 TUPELO DRIVE
City-St-Zip: PANAMA CITY, FL 32405

Title: STD () Delete
Name: KRETZER, HEATHER N
Address: 17218 ILLINOIS AVE
City-St-Zip: PANAMA CITY, FL 32444

Title: D () Delete
Name: GRANDA, JO T
Address: 925 ROSEMONT DRIVE
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CD (X) Change () Addition
Name: EDELEN, RICHARD R
Address: 7116 S LAGOON DR
City-St-Zip: PANAMA CITY, FL 32408

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

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 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: R. MICHAEL HILL

PCEO

04/22/2005

Electronic Signature of Signing Officer or Director

Date