

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003027

FILED
Apr 16, 2004
Secretary of State**Entity Name:** FLORIDA ALZHEIMER'S CENTER AND RESEARCH INSTITUTE, INC.**Current Principal Place of Business:**101 EAST KENNEDY BOULEVARD
SUITE 3400
TAMPA, FL 33602**New Principal Place of Business:**15310 AMBERLY DRIVE
SUITE 320
TAMPA, FL 33647 US**Current Mailing Address:**101 EAST KENNEDY BOULEVARD
SUITE 3400
TAMPA, FL 33602**New Mailing Address:**15310 AMBERLY DRIVE
SUITE 320
TAMPA, FL 33647 US**FEI Number:** 72-1556975**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DE LA PARTE, L. DAVID
DE LA PARTE & GILBERT, P.A.
101 EAST KENNEDY BLVD., SUITE 3400
TAMPA, FL 33602 US**Name and Address of New Registered Agent:**HARRIS, KATHY C
15310 AMBERLY DRIVE
SUITE 320
TAMPA, FL 33647 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: KATHY C. HARRIS

04/16/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEARD, RICHARD A III
Address: 100 N. TAMPA ST., SUITE 3175
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: BURTON, STEVEN G
Address: 100 N. TAMPA ST., SUITE 3175
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: BYRD, JOHNNIE B JR.
Address: 420 THE CAP., 402 S. MONROE STREET
City-St-Zip: TALLAHASSEE, FL 323991300

Title: D () Delete
Name: COBB, PHYLLIS
Address: SAR. MEM. HOS. 761 JOHN RINGLING BV., U A5
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: CONKLIN, THOMAS R
Address: 1133 FOURTH ST., SUITE 200
City-St-Zip: SARASOTA, FL 34236

Title: PD () Delete
Name: GENSHAFT, JUDY L
Address: U OF SF., 4202 E. FOWLER AVE., ADM 241
City-St-Zip: TAMPA, FL 336206150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEARD, RICHARD A III
Address: 100 N. TAMPA ST., SUITE 3175
City-St-Zip: TAMPA, FL 33602 US

Title: O (X) Change () Addition
Name: BURTON, STEVEN G
Address: 100 N. TAMPA ST., SUITE 3175
City-St-Zip: TAMPA, FL 33602 US

Title: O (X) Change () Addition
Name: BYRD, JOHNNIE B JR.
Address: 420 THE CAP., 402 S. MONROE STREET
City-St-Zip: TALLAHASSEE, FL 323991300 US

Title: D (X) Change () Addition
Name: COBB, PHYLLIS
Address: SAR. MEM. HOS. 761 JOHN RINGLING BV., U A5
City-St-Zip: SARASOTA, FL 34236 US

Title: D (X) Change () Addition
Name: CONKLIN, THOMAS R
Address: 1133 FOURTH ST., SUITE 200
City-St-Zip: SARASOTA, FL 34236 US

Title: D (X) Change () Addition
Name: GENSHAFT, JUDY L
Address: U OF SF., 4202 E. FOWLER AVE., ADM 241
City-St-Zip: TAMPA, FL 336206150 US

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: THOMAS R. CONKLIN

D

04/16/2004

Electronic Signature of Signing Officer or Director

Date

MARGE WEPPLER - D
6651 OAKBROOK CIRCLE
BRADENTON, FL 32303-1121

DR. JILL B. QUADAGNO - D
PEPPER INSTITUTE ON AGING & PUBLIC POLIC
636 WEST CALL STREET
TALLAHASSEE, FL 32303-1121

WAYNE GOODMAN, MD - D
POST OFFICE BOX 100256
GAINESVILLE, FL 32610-0256

ROBERT G. ROSKAMP - D
1226 NORTH TAMiami TRAIL, SUITE 100
SARASOTA, FL 34236

DANIEL D. RAULERSON - O
101 EAST MAHONEY STREET
PLANT CITY, FLORIDA 33563

D. HOWARD STITZEL, III - O
206 NORTH COLLINS STREET
PLANT CITY, FL 33563