

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006995

FILED
Apr 29, 2004
Secretary of State

Entity Name: MADISON HILL ASSISTED CARE SERVICES, INC.

Current Principal Place of Business:

905 W MADISON ST
STARKE, FL 32091

New Principal Place of Business:

Current Mailing Address:

905 W MADISON ST
STARKE, FL 32091

New Mailing Address:

FEI Number: 30-0211718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LEON, JASON A
905 W MADISON ST
STARKE, FL 32091 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: P () Delete
Name: ANTIPORDA, GLORIOSA R MD
Address: 905 W MADISON ST
City-St-Zip: STARKE, FL 32091

Title: V () Delete
Name: DE LEON, JASON A
Address: 905 W MADISON ST
City-St-Zip: STARKE, FL 32091

Title: S () Delete
Name: BURNEY, DAWN MD
Address: 905 W MADISON ST
City-St-Zip: STARKE, FL 32091

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GLORIOSA R. ANTIPORDA, M.D.

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date