

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N03158

FILED  
Jan 17, 2003  
Secretary of State

Entity Name: HIS CARING PLACE, INC.

## Current Principal Place of Business:

4700 N.W. 74TH PLACE  
POMPAN0 BEACH, FL 330733551

## New Principal Place of Business:

## Current Mailing Address:

4700 N.W. 74TH PLACE  
POMPAN0 BEACH, FL 330733551

## New Mailing Address:

FEI Number: 59-2421621

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEST, ANNE  
4700 N.W. 74TH PLACE  
POMPAN0 BEACH, FL 33073 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: PD ( ) Delete  
Name: LANATA, JOHN-NANCY  
Address: 1841 NE 66 CT  
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: DS ( ) Delete  
Name: LUDWIG, BILL-DIANE  
Address: 217 NE 8TH TERRACE  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DT ( ) Delete  
Name: GIONTI, JOEY-LORI  
Address: 1318 SW 74TH AVENUE  
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: DD ( ) Delete  
Name: LARSON, DON-CAROL  
Address: 1040 BAYVIEW DRIVE  
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: DVP ( ) Delete  
Name: WEST, ANNE  
Address: 660 SE 12 ST  
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: D ( ) Delete  
Name: NO/NAME, N/A  
Address: NOADDRESS  
City-St-Zip: NOCITY, NO NOZIP

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change ( ) Addition  
Name: BENSON, DON-SHEILA  
Address: 1530 NE 43RD STREET  
City-St-Zip: OAKLAND PARK, FL 33334

Title: DD (X) Change ( ) Addition  
Name: GIONTI, JOEY-LORI  
Address: 1318 SW 74TH AVENUE  
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: DD (X) Change ( ) Addition  
Name: FUHR, RICK-LISA  
Address: 1100 SE 14TH TERRACE  
City-St-Zip: DEERFIELD BEACH, FL 33441

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

Title: DS (X) Change ( ) Addition  
Name: SADER, BOB-TAMMIE  
Address: 2900 OAK TREE DRIVE  
City-St-Zip: OAKLAND PARK, FL 33309

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: JOHN LANATA

PD

01/17/2003

Electronic Signature of Signing Officer or Director

Date