2001 UNIFORM BUSINESS REPORT (UBR)

Mailing Address

DOCUMENT # NO3395

1. Entity Name

Principal Place of Business

changed, or on an attachment

SIGNATURE:

with an address

other like empowere

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHARLEE FAMILY CARE SERVICES OF CENTRAL FLORIDA.

11875 HIGH TECH AVE 11875 HIGH TECH AVE STE 200 STE 200 ORLANDO FL 32817 ORLANDO FL 32817 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2453833 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) WARNER, JOHNNIE MAE 11875 HIGH TECH AVE **STE 200** City ORLANDO FL 32817 Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DST TITLE Delete TITLE ☐ Change Addition DST NAME SMITH, RANDALL NAME PRYOR, CHRISTY STREET ADDRESS 200 NORTH THORNTON AVE STREET ADDRESS 644 Raymond Avenue CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP Altamonte Springs, 32701 F1TITLE ☐ Delete TITLE Change LOFFERT, ALLAN NAME STREET ADDRESS 12150 RESEARCH PARKWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32826 ☐ Delete TITLE ☐ Change ☐ Addition WARNER, JONNIE MAE NAME STREET ADDRESS 11875 HIGH TECH AVE STREET ADDRESS ORLANDO FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SHEPPARD, CYRIL NAME STREET ADDRESS 1538 TRUMBULL STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34744 **X**Delete TITLE TITLE Change ☐ Addition WRIGHT, SHARON NAME STREET ADDRESS 5162 TELLSONN PLACE STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32812 CITY-ST-ZIE D ☐ Delete TITLE Change ☐ Addition BANISTER, DEB NAME STREET ADDRESS 2121 CAMDEN RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 12. I hereby certify that the information supplied with this filing does not qualify 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 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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Mar 02, 2001 8:00 am

Secretary of State

03-02-2001 90033 042 ****70.00