

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006084

FILED
Apr 17, 2011
Secretary of State

Entity Name: ALLEAN'S LOVING CARE, INC.

Current Principal Place of Business:

1804 26TH AVENUE EAST
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

1804 26TH AVENUE EAST
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 68-0489949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTOSH, ALBERTA
1804 26TH AVENUE EAST
BRADENTON, FL 34208 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
Name: MCINTOSH, ALBERTA
Address: 1804 26TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

Title: V
Name: MCINTOSH, FREDERICK
Address: 1804 26TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

Title: S
Name: MCINTOSH, FREDERICK JR.
Address: 1804 26TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

Title: T
Name: WASHINGTON, SARAH
Address: 955 53RD STREET EAST
City-St-Zip: BRADENTON, FL 34208

I hereby 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 all other like empowered.

SIGNATURE: ALBERTA MCINTOSH

PRES

04/17/2011

Electronic Signature of Signing Officer or Director

Date