2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002673

Entity Name: FAMILY CARE ALZHEIMER'S FOUNDATION, INC.

FILED Jan 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6151 MIRAMAR PARKWAY SUITE 122 6151 MIRAMAR PARKWAY, SUITE 122

MIRAMAR, FL 33023 MIRAMAR, FL 33023 UŚ

Current Mailing Address: New Mailing Address:

6151 MIRAMAR PARKWAY SUITE 122 6151 MIRAMAR PARKWAY, SUITE 122

MIRAMAR, FL 33023 MIRAMAR, FL 33023 US

FEI Number: 32-0146463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAYLOR-BROWN, JANNETT TAYLOR-BROWN, JANNETT 6151 MIRAMAR PARKWAY SUITE 122 6151 MIRAMAR PARKWAY, SUITE 122

MIRAMAR, FL 33023 US MIRAMAR, FL 33023 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: 01/08/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:P () DeleteTitle:P (X) Change () AdditionName:HUNTER-BURRELL, LUCILLEName:HUNTER-BURRELL, LUCILLEAddress:2055 NE 169 STREETAddress:6151 MIRAMAR PARKWAY, SUITE 122

City-St-Zip: MIAMI BEACH, FL 33162 City-St-Zip: MIRAMAR, FL 33023 US

Title: V () Delete Title: V (X) Change () Addition Name: TAYLOR-BROWN, JANNETT Name: TAYLOR-BROWN, JANNETT

Address: 2401 UTOPIA DR Address: 6151 MIRAMAR PARKWAY, SUITE 122

City-St-Zip: MIRAMAR, FL 33023 City-St-Zip: MIRAMAR, FL 33023 US

Title: D (X) Delete Title: () Change () Addition

 Name:
 TAYLOR, MARCIA
 Name:

 Address:
 7812 PEMBROKE RD
 Address:

 City-St-Zip:
 MIRAMAR, FL 33023
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JANNETT TAYLOR-BROWN V 01/08/2006