

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002673

FILED
Apr 28, 2007
Secretary of State

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

Current Principal Place of Business:

6151 MIRAMAR PARKWAY, SUITE 122
MIRAMAR, FL 33023 US

New Principal Place of Business:

6151 MIRAMAR PARKWAY, SUITE 125
MIRAMAR, FL 33023 US

Current Mailing Address:

6151 MIRAMAR PARKWAY, SUITE 122
MIRAMAR, FL 33023 US

New Mailing Address:

6151 MIRAMAR PARKWAY, SUITE 125
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:

TAYLOR-BROWN, JANNETT
6151 MIRAMAR PARKWAY, SUITE 122
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

TAYLOR-BROWN, JANNETT R RA
6151 MIRAMAR PARKWAY, SUITE 125
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: JANNETT TAYLOR-BROWN

04/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUNTER-BURRELL, LUCILLE
Address: 6151 MIRAMAR PARKWAY, SUITE 122
City-St-Zip: MIRAMAR, FL 33023 US

Title: V () Delete
Name: TAYLOR-BROWN, JANNETT
Address: 6151 MIRAMAR PARKWAY, SUITE 122
City-St-Zip: MIRAMAR, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUNTER-BURRELL, LUCILLE A P
Address: 6151 MIRAMAR PARKWAY, SUITE 125
City-St-Zip: MIRAMAR, FL 33023 US

Title: V (X) Change () Addition
Name: TAYLOR-BROWN, JANNETT R V
Address: 6151 MIRAMAR PARKWAY, SUITE 125
City-St-Zip: MIRAMAR, FL 33023 US

I hereby certify that the information supplied with this filing does not qualify 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

04/28/2007

Electronic Signature of Signing Officer or Director

Date