

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2012
Secretary of State**

DOCUMENT# N05000002673

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

Current Principal Place of Business:

6151 MIRAMAR PARKWAY
SUITE 125
MIRAMAR, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

6151 MIRAMAR PARKWAY
SUITE 125
MIRAMAR, FL 33023 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

TAYLOR-BROWN, JANNETT R RA
6151 MIRAMAR PARKWAY
SUITE 125
MIRAMAR, FL 33023 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: HUNTER-BURRELL, LUCILLE A
Address: 6151 MIRAMAR PARKWAY, SUITE 125
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP
Name: TAYLOR-BROWN, JANNETT R
Address: 6151 MIRAMAR PARKWAY, SUITE 125
City-St-Zip: MIRAMAR, FL 33023 US

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: JANNETT TAYLOR-BROWN

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date