2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29371

FILED Apr 05, 2005 Secretary of State

Entity Name: ALZHEIMER RESOURCE CENTER OF TALLAHASSEE, INC.

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

1400 N. MONROE ST 1400 N. BRONOUGH ST.

TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 US US

Current Mailing Address: New Mailing Address:

P O BOX 3553

TALLAHASSEE, FL 32315 US

FEI Number: 59-2912649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCGOUGH, THOMAS J. 1907 HOOT OWL HILL

TALLAHASSEE, FL 32311 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete BOURGEOIS, MICHELLE PH.D. CAVALLARO, GINNY Name: Name: FSU 302 REGIONAL REHAB CENTER Address: 8703 CENTERVILLE RD. Address:

City-St-Zip: TALLAHASSEE, FL 323061200 US City-St-Zip: TALLAHASSEE, FL 32309 US

Title: () Delete Title: (X) Change () Addition POLIVKA-WEST, LUMARIE Name: JENSEN-WALLER, MARCIA Name: Address: 307 W. PARK AVENUE Address: 1921 HARRIET DRIVE City-St-Zip: TALLAHASSEE, FL 32301 US City-St-Zip: TALLAHASSEE, FL 32303 US

Title: ΠP () Delete Title: (X) Change () Addition BENESH, JAN BOURGEOIS, MICHELLE PHD Name: Name: 302 REGIONAL REHAB CTR/FSU Address: 428 SUMMERBROOK DR Address: City-St-Zip: TALLAHASSEE, FL 32312 US City-St-Zip: TALLAHASSEE, FL 323061200 US

Title: DT () Delete Title: () Change () Addition

Name: SANDERS, JOE Name: Address: 250 E 6TH AVE. Address: City-St-Zip: TALLAHASSEE, FL 32303 US City-St-Zip:

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

KOHLER, PATRICIA Name: Name: BENESH, JAN

3009 HUNINGTON ST 428 SUMMERBROOK DR. Address: Address: City-St-Zip: TALLAHASSEE, FL 32312 US City-St-Zip: TALLAHASSEE, FL 32312 US

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

CAVALLARO, GINNY ASHLEY, PAT Name: Name: Address: 55 KENNEL LANE Address: 125 TARPINE DR. CRAWFORDVILLE, FL 32327 US PANACEA, FL 32346 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GINNY CAVALLARO **PRES** 04/05/2005