2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41822

FILED Apr 25, 2011 Secretary of State

Entity Name: ELDER CARE OF ALACHUA COUNTY, INC.

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

4026 NW 22ND DRIVE

GAINESVILLE, FL 32605 US

Current Mailing Address: New Mailing Address:

720 SW 2ND AVE,

360A

GAINESVILLE, FL 32601 US

FEI Number: 59-3051104 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:

KOVAL, CHARLES B 720 SW 2ND AVENUE 360A

GAINESVILLE, FL 32601 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

Name: WARD, HARVEY Address: P.O. BOX 12941

City-St-Zip: GAINESVILLE, FL 32604 US

Title: VC

 Name:
 KATZ, MICHAEL

 Address:
 2625 N MAIN STREET

 City-St-Zip:
 GAINESVILLE, FL 32609 US

Title: SD

 Name:
 CLARIZIO, ANTHONY

 Address:
 4026 NW 22ND DRIVE

 City-St-Zip:
 GAINESVILLE, FL 32605 US

Title: T

Name: CARTER, DENNIS

Address: 1329 SW 16TH STREET/100336 City-St-Zip: GAINESVILLE, FL 32610 US

Title:

Name: CHUMACK, DANIELLE
Address: 7207 SW 24TH AVENUE
City-St-Zip: GAINESVILLE, FL 32607

Title: [

 Name:
 PAULK, ZACK

 Address:
 18815 NW 115TH AVE.

 City-St-Zip:
 ALACHUA, FL 32615

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: ANTHONY CLARIZIO S 04/25/2011