

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N45345

1. Entity Name

ELDER CARE OF MANATEE, INC.

FILED
Jun 16, 2002 8:00 am
Secretary of State

05-16-2002 90089 027 ****70.00

Principal Place of Business

811 23RD AVENUE EAST
 BRADENTON FL 34208

Mailing Address

811 23RD AVENUE EAST
 BRADENTON FL 34208

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

ROBERT BECK

Street Address (P.O. Box Number is Not Acceptable)

8433 Enterprise Circle, #110

Bradenton, FL 34202

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

Make Check Payable to
 Department of State

10. OFFICERS AND DIRECTORS

TITLE PD
 NAME KESTEN, MURRAY
 STREET ADDRESS 8703 ARBOR OAKS DRIVE
 CITY-ST-ZIP BRADENTON FL 34209 ☐ Delete

TITLE VD
 NAME BECK, ROBERT
 STREET ADDRESS 8308 12 AVENUE DRIVE NORTHWEST
 CITY-ST-ZIP BRADENTON FL 34209 ☐ Delete

TITLE TD
 NAME CRAIG, MIKE
 STREET ADDRESS 9238 19 DRIVE NORTHWEST
 CITY-ST-ZIP BRADENTON FL 34209 ☐ Delete

TITLE ED
 NAME CAMPBELL ELLEN J.
 STREET ADDRESS 8505 44 AVENUE EAST
 CITY-ST-ZIP BRADENTON FL 34203 ☐ Delete

TITLE SD
 NAME NOLAN, DAN
 STREET ADDRESS 1307 70 STREET NORTHWEST
 CITY-ST-ZIP BRADENTON FL 34209 ☐ Delete

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD ☒ Change ☐ Addition
 NAME ROBERT BECK
 STREET ADDRESS 8433 Enterprise Circle #110
 CITY-ST-ZIP Bradenton, FL 34202

TITLE VD ☒ Change ☐ Addition
 NAME DARRELL TURNER
 STREET ADDRESS 2504 64th St. Ct. E.
 CITY-ST-ZIP Bradenton, FL 34208

TITLE TD ☒ Change ☐ Addition
 NAME JOHN HARLLEE IV
 STREET ADDRESS P.O. Box 431
 CITY-ST-ZIP Bradenton, FL / 2308 US Hwy 301 N
 34206 Palmetto, FL 34220

TITLE SD ☒ Change ☐ Addition
 NAME JOE ROUSSEAU
 STREET ADDRESS 4504 30th St. W
 CITY-ST-ZIP Bradenton, FL 34207

TITLE ED ☐ Change ☐ Addition
 NAME ELLEN CAMPBELL
 STREET ADDRESS 811 23rd Ave. E.
 CITY-ST-ZIP Bradenton, FL 34208

TITLE ☐ Change ☒ Addition
 NAME Member at Large
 STREET ADDRESS TERRY POMFRET
 CITY-ST-ZIP 2155 12th St.
 Sarasota, FL 34237

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/01)