2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45345

FILED Jaņ 06, 2<u>00</u>6 Secretary of State

Entity Name: ELDER CARE OF MANATEE, INC.

Current Principal Place of Business: New Principal Place of Business: 811 23RD AVENUE EAST BRADENTON, FL 34208 **Current Mailing Address: New Mailing Address:** 811 23RD AVENUE EAST BRADENTON, FL 34208 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DESEAR, VERSON 5304 26TH AVE. CT. W. BRADENTON, FL 34209 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DESEAR, VERSON Name: Name: 5304 26TH AVE. CT. W. Address: Address: City-St-Zip: BRADENTON, FL 34209 City-St-Zip: Title: () Delete Title: () Change () Addition Name: LABELL, DAVE Name: Address: 629 137TH ST NE Address: City-St-Zip: BRADENTON, FL 34202 City-St-Zip: Title: () Delete Title: (X) Change () Addition CAMPBELL, MARK ORENSTEIN, VIRGINIA Name: Name: 105 NEW BRITON COURT 4500 CARMICHAEL AVENUE Address: Address: City-St-Zip: BRADENTON, FL 34212 City-St-Zip: SARASOTA, FL 34234 Title: ED () Delete Title: ED (X) Change () Addition CAMPBELL ELLEN J., Name: Name: CAMPBELL, ELLEN J Address: 811 23RD AVE E Address: 811 23RD AVE E City-St-Zip: BRADENTON, FL 34208 City-St-Zip: BRADENTON, FL 34208 Title: () Delete Title: () Change () Addition POMFERT, TERRY Name: Name: 558 PLANTES MANOR WAY Address: Address: City-St-Zip: BRADENTON, FL 34209 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ELLEN J CAMPBELL ED 01/06/2006