

**FILED**  
**May 08, 1999 8:00 am**  
**Secretary of State**

05-08-1999 90029 030 \*\*\*\*61.25

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| <b>NONPROFIT CORPORATION ANNUAL REPORT 1999</b>                                                                                                                                                                                                                                                                                                                                                                                                                 |  |  <b>FLORIDA DEPARTMENT OF STATE</b><br>Katherine Harris<br>Secretary of State<br>DIVISION OF CORPORATIONS |  |
| <b>DOCUMENT # N94000000081</b><br>1. Corporation Name<br><b>FLORIDIANS FOR IMPROVED ELDERLY CARE, INC.</b>                                                                                                                                                                                                                                                                                                                                                      |  |                                                                                                                                                                                            |  |
| Principal Place of Business<br>270 HOLLAND BUILDING<br>600 SOUTH CALHOUN STREET<br>TALLAHASSEE FL 32314                                                                                                                                                                                                                                                                                                                                                         |  | Mailing Address<br>POST OFFICE BOX 744<br>TALLAHASSEE FL 32314-0744                                                                                                                        |  |
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip Country                                                                                                                                                                                                                                                                                                                                                                   |  | 25. Mailing Address<br>26 <b>327 SALVADOR DR.</b><br>27 Suite, Apt. #, etc.<br>28 City & State<br>29 Zip Country                                                                           |  |
| 3. Date Incorporated or Qualified<br><b>01/07/1994</b>                                                                                                                                                                                                                                                                                                                                                                                                          |  | 4. FEI Number<br><b>59-3216865</b>                                                                                                                                                         |  |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                        |  | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees                                                                                |  |
| 7. Name and Address of Current Registered Agent<br><b>RACHIN, STEVEN L</b><br><b>270 HOLLAND BUILDING</b><br><b>600 SOUTH CALHOUN STREET</b><br><b>TALLAHASSEE FL 32314</b>                                                                                                                                                                                                                                                                                     |  | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City FL 88 Zip Code                                           |  |
| 11. Pursuant to the provisions of Sections 617.0502 and 617.1608, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of Directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. |  |                                                                                                                                                                                            |  |
| SIGNATURE _____ DATE _____<br>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning)                                                                                                                                                                                                                                                                                          |  |                                                                                                                                                                                            |  |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                                                      |  |
| TITLE <b>D</b><br>NAME <b>SMITH, MARY ELLEN</b><br>STREET ADDRESS <b>7300 HAGER WAY</b><br>CITY-ST-ZIP <b>ORLANDO FL 32822</b>                                                                                                                                                                                                                                                                                                                                  |  | 11 TITLE<br>12 NAME<br>13 STREET ADDRESS<br>14 CITY-ST-ZIP                                                                                                                                 |  |
| TITLE <b>D</b><br>NAME <b>SCHAPIR, GWEN E</b><br>STREET ADDRESS <b>8374 VERDURA WAY</b><br>CITY-ST-ZIP <b>TALLAHASSEE FL 32311</b>                                                                                                                                                                                                                                                                                                                              |  | 21 TITLE<br>22 NAME<br>23 STREET ADDRESS<br>24 CITY-ST-ZIP                                                                                                                                 |  |
| TITLE <b>D</b><br>NAME <b>RACHIN, STEVEN</b><br>STREET ADDRESS <b>3037 O'BRIEN DRIVE</b><br>CITY-ST-ZIP <b>TALLAHASSEE FL 32308</b>                                                                                                                                                                                                                                                                                                                             |  | 31 TITLE<br>32 NAME<br>33 STREET ADDRESS<br>34 CITY-ST-ZIP                                                                                                                                 |  |
| TITLE <b>D</b><br>NAME <b>LAWRENCE, ELLA</b><br>STREET ADDRESS <b>327 SALVADOR DR</b><br>CITY-ST-ZIP <b>PORT CHARLOTTE FL 33983</b>                                                                                                                                                                                                                                                                                                                             |  | 41 TITLE<br>42 NAME<br>43 STREET ADDRESS<br>44 CITY-ST-ZIP                                                                                                                                 |  |
| TITLE <b>Nathaniel Washington</b><br>NAME <b>2235 Dastie Drive East</b><br>STREET ADDRESS <b>Jacksonville, FL 32209</b><br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                          |  | 51 TITLE<br>52 NAME<br>53 STREET ADDRESS<br>54 CITY-ST-ZIP                                                                                                                                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                  |  | 61 TITLE<br>62 NAME<br>63 STREET ADDRESS<br>64 CITY-ST-ZIP                                                                                                                                 |  |

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address with all other title empowered.

SIGNATURE: SIGNATURE REQUIRED 4/30/99 (941) 743-2078  
 ELLA LAWRENCE, DIRECTOR

CR2537 (1/98)