2004 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

Secretary of State 05-03-2004 91058 021 ****61.25 **DOCUMENT # N94000000081** FLORIDIANS FOR IMPROVED ELDERLY CARE, INC. Principal Place of Business Mailing Address **6287 BAHIA DEL MAR CIRCLE** 6287 BAHIA DEL MAR CIRCLE **SUITE 1301 SUITE 1301** SAINT PETERSBURG, FL 33715 SAINT PETERSBURG, FL 33715 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05012004 Chg-NP CR2E037 (10/03) 4. FEI Number 59-3216865 Applied For City & State City & State Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent FORMAN, EDWARD D Street Address (P.O. Box Number is Not Acceptable) 6287 BAHIA DEL MAR CIRCLE **SUITE 1301** SAINT PETERSBURG, FL 33715 Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) Make check payable to a 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Florida Department of State П Trust Fund Contribution. Added to Fees Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Change Addition TITLE Delete TITLE JOHN (JACK) MURPHY DE WETTE, LUCIENNE NAME NAME 220 GULL DRIVE SOUTH 2121 N OCEAN BLVD #1104-E STREET ADDRESS STREET ADDRESS CITY-ST-7IP DAYTUHA BEACH, FL 32119 CITY-ST-ZIP BOCA RATON, FL 33431 PTD Change ☐ Addition TITI F ☐ Delete TITLE FORMAN, EDWARD D FORMAN, EDWARD D NAME 6287 BAHIA DEL MAR CIR #1301 6287 BAHIA DEL MAR CIR #1301 STREET ADDRESS STREET ADDRESS SAINT PETERSBURG, FL 33715 CITY-ST-ZIP SAINT PRINCESBURG FL 33715 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE LAWRENCE, ELLA NAME NAME 327 SALVADOR DRIVE STREET ADDRESS STREET ADDRESS PORT CHARLOTTE, FL 33983 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F Delete MILLER, LARRY NAME NAME 13013 SMOKE TREE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HUDSON, FL 34667 CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME GEORGE, KAY NAME 3830 FLINTWOOD RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32504 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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. changed, or on an attachment with an address

SIGNATURE

-EDWARD D FORMAN SIGNATURE AND THRED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

May 03, 2004 8:00 am