2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000081

FILED Apr 22, 2010 Secretary of State

Entity Name: FLORIDIANS FOR IMPROVED ELDERLY CARE, INC.

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

149 JAIME DRIVE 11246 BIG CANOE CANTON, GA 30114 JASPER, GA 30143

Current Mailing Address: New Mailing Address:

149 JAIME DRIVE 11246 BIG CANOE CANTON, GA 30114 JASPER, GA 30143

FEI Number: 59-3216865 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:

DE WETTE, LUCIENNE 2121 N. OCEAN BLVD. #1104E BOCA RATON, FL 33431 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: PTD

Name: FORMAN, EDWARD D Address: 11246 BIG CANOE City-St-Zip: JASPER, GA 30143

Title: D

 Name:
 ROSS, BARBARA

 Address:
 1730 NW 113TH DRIVE

 City-St-Zip:
 GAINESVILLE, FL 32606

Title:

 Name:
 GEORGE, KAY

 Address:
 3830 FLINTWOOD RD.

 City-St-Zip:
 PENSACOLA, FL 32504

Title: SD

 Name:
 DE WETTE, LUCIENNE

 Address:
 2121 N OCEAN BLVD, #1104E

 City-St-Zip:
 BOCA RATON, FL 33431

Title: [

Name: WYNNE, CATHERINE
Address: 1587 REDDICK MILL RD
City-St-Zip: GRACEVILLE, FL 32440

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: EDWARD D FORMAN PT 04/22/2010