FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
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[illegible] FLORIDA

DOCUMENT # **N94000001594 (0)**

1. Corporation Name
ELDERCARE GUARDIANSHIP, INC.

Principal Place of Business	Mailing Address
~~7441 NW 4 ST~~ ~~PLANTATION FL 33317~~	~~7441 NW 4 ST~~ ~~PLANTATION FL 33317~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/28/1994
3a. Date of Last Report:
4. FEI Number: 65-0485424 ☐ Applied For ☐ Not Applicable

2. Principal Place of Business	2a. Mailing Address
21 1304 S.W. 160TH AVE	26 1304 S.W. 160TH AVE
Suite, Apt. #, etc. 22 #363	Suite, Apt. #, etc. 27 #363
City & State 23 SUNRISE, FL	City & State 28 SUNRISE, FL
Zip 24 33326 Country 25 U.S.	Zip 29 33326 Country 30 U.S.

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ **$68.75** Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
LAW OFFICES OF STUART R. MORRIS, P.A. 1489 W PALMETTO PARK RRD SUITE 497 BOCA RATON FL 33486	81 Name: MORRIS & WEISS 82 Street Address (P.O. Box Number is Not Acceptable): 2000 GLADES ROAD 83 SUITE 412 84 City: BOCA RATON FL 85 Zip Code: 33431

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE: STUART R. MORRIS, Pres. G.P. 5-8-95
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	11 TITLE	☐ Change ☐ Addition
NAME	~~STROMER, MONA~~ No longer	12 NAME	
STREET ADDRESS	~~7441 NW 4 ST~~	13 STREET ADDRESS	
CITY ST ZIP	~~PLANTATION FL 33317~~	14 CITY ST ZIP	
TITLE	D	21 TITLE	☐ Change ☐ Addition
NAME	CURTIS, VIVIAN	22 NAME	
STREET ADDRESS	~~7441 NW 4 ST~~ 1304 SW 160th Ave, ste 363	23 STREET ADDRESS	800001513638
CITY ST ZIP	~~PLANTATION FL 33317~~ Sunrise, FL 33326	24 CITY ST ZIP	-06/15/95--01035--015
TITLE	D	31 TITLE	****130.00 ☐ ****130.00 Addition
NAME	Tammie Hofer	32 NAME	
STREET ADDRESS	1304SW 160th Avenue, Suite 363	33 STREET ADDRESS	
CITY ST ZIP	Sunrise, Florida 33326	34 CITY ST ZIP	
TITLE	D	41 TITLE	☐ Change ☐ Addition
NAME	Richard Curtis	42 NAME	
STREET ADDRESS	1304 SW 160th Avenue, Suite 363	43 STREET ADDRESS	
CITY ST ZIP	Sunrise, Florida 33326	44 CITY ST ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY ST ZIP		54 CITY ST ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY ST ZIP		64 CITY ST ZIP	PC

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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.

SIGNATURE: Vivian Curtis Board of Directo Vivian Curtis 4/12/95 (305) 384-1841
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0010160