2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003225

FILED Jan 05, 2011 Secretary of State

Entity Name: TRI-COUNTY COUNCIL FOR SENIOR HEALTH CARE, INC.

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

4918 FLORAMAR TERR

NEW PORT RICHEY, FL 34652 US

Current Mailing Address: New Mailing Address:

4918 FLORAMAR TERR

NEW PORT RICHEY, FL 34652 US

FEI Number: 59-3252867 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:

HOOK, JOAN N 4918 FLORAMAR TERRACE NEW PORT RICHEY, FL 34652 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

Electronic Signature of Registered A

OFFICERS AND DIRECTORS:

Title: D

Name: CARACCIA, SHANNON M Address: 8314 ROXBORO DRIVE City-St-Zip: HUDSON, FL 34667

Title: PD

Name: HOOK, JOAN N Address: 7210 JASMIN DRIVE

City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D

Name: HOOK, DAVID A Address: 7040 JASMIN DR

City-St-Zip: NEW PORT RICHEY, FL 34652

Title: T

Name: SIMMONS, MONICA A
Address: 9041 WATER HAZARD DR
City-St-Zip: HUDSON, FL 34667

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: JOAN NELSON HOOK PD 01/05/2011