FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 09, 2001 8:00 am Secretary of State DOCUMENT # N9500002103 04-09-2001 90010 037 ****61.25 ALVIN A. DUBIN ALZHEIMER'S RESOURCE CENTER, INC. Mailing Address Principal Place of Business 9470 HEALTHPARK CIRCLE 9470 HEALTHPARK CIR FORT MYERS FL 33908 FT MYERS FL 33908 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0580633 Not Applicable Zip 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 Name. Street Address (P.O. Box Number is Not Acceptable) OSTERHOUT, JULIE 10175-4 SIX MILE CYPRESS PARKWAY FORT MYERS FL 33912 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE TITLE ☐ Change ☐ Addition Delete SHOTWELL, SCOTT NAME NAME STREET ADDRESS 8060 COLLEGE PKWY SW STREET ADDRESS CITY-ST-ZIF FORT MYERS FL 33919 CITY-ST-ZIP PD 🔀 Delete **Change** ☐ Addition TITLE TITLE Archie B. Hayward Jr. Po Box 447 BROWE, DAVID NAME NAME STREET ADDRESS 6239 PRESIDENTIAL CT-STE-4B STREET ADDRESS Ft. Myers FL 33902 CITY-ST-ZIP CITY-ST-ZIP ELMYERS FL TITLE TITLE ☐ Delete Change Addition: NAME HAYWARD, ARCHIE NAME STREET ADDRESS **PO BOX 447** STREET ADDRESS CITY-ST-ZIP FT MYERS FL CITY-ST-ZIP TITLE SD ☐ Delete TITI F V D Change ☐ Addition Patrice Hessel HESSEL, PAT NAME NAME Eugs College PKW STREET ADDRESS 6214 PRESIDENTIAL CT STE F STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33919 TITLE ☐ Delete TITLE ☐ Change **X** Addition NAME John Belisle STREET ADDRESS STREET ADDRESS 66109 x08 03 CITY-ST-ZIP CITY-ST-ZIP 33906 FA. MYCHS FL ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-3-01

941-489-0100

Daytime Phone #