

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002103

FILED
May 05, 2008
Secretary of State

Entity Name: ALVIN A. DUBIN ALZHEIMER'S RESOURCE CENTER, INC.

Current Principal Place of Business:

10051 MCGREGOR BLVD.
SUITE 101
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

10051 MCGREGOR BLVD.
SUITE 101
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 65-0580633 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

OSTERHOUT, JULIE
3738 SEAGO LANE
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: SHIMP, KATHLEEN
Address: 822 CYPRESS LAKE CIRCLE
City-St-Zip: FORT MYERS, FL 33919

Title: TD () Delete
Name: PONTIUS, LOU
Address: 16742 PANTHER PAW CT
City-St-Zip: FORT MYERS, FL 33908

Title: VD () Delete
Name: GRAY-VICKREY, PEG
Address: 10501 FGCU BLVD S
City-St-Zip: FORT MYERS, FL 33965

Title: SD () Delete
Name: SWANK, BRITTON
Address: 3783 SEAGO LANE
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: HAYWARD, ARCHIE
Address: PO BOX 447
City-St-Zip: FORT MYERS, FL 33902

Title: VD (X) Change () Addition
Name: PONTIUS, LOU
Address: 16742 PANTHER PAW CT
City-St-Zip: FORT MYERS, FL 33908

Title: PD (X) Change () Addition
Name: GRAY-VICKREY, PEG
Address: 10501 FGCU BLVD S
City-St-Zip: FORT MYERS, FL 33965

Title: TD (X) Change () Addition
Name: SWANK, BRITTON
Address: 3783 SEAGO LANE
City-St-Zip: FORT MYERS, FL 33901

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARCHIE HAYWARD

SEC

05/05/2008

Electronic Signature of Signing Officer or Director

Date