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Feb 24 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N95000003941 (0)

1. Corporation Name

TENDER LOVING CARE COMPLEX, INC.



Principal Place of Business 2104 SW 52 LN CAPE CORAL FL 33914-6848	Mailing Address 2104 SW 52 LN CAPE CORAL FL 33914-6848
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3. Date Incorporated or Qualified

08/16/1995

4. FEI Number

65-0563230

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**RICHMAN, KENNETH W JR.
2640 GOLDEN GATE PKWY
SUITE 208
NAPLES FL 33942**

81 Name

82 Street Address (P.O. Box Number Is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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 President	<input type="checkbox"/> DELETE
NAME	MAGNESS, SHERRY A	
STREET ADDRESS	2104 SW 52 LN	
CITY-ST-ZIP	CAPE CORAL FL 33914-6848	

1.1 TITLE	VP-Retail Operations	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Betty C. Silvin	
1.3 STREET ADDRESS	2638 SW 46th Terrace	
1.4 CITY-ST-ZIP	Cape Coral, FL 33914	

TITLE	D	<input type="checkbox"/> DELETE
NAME	MAGNESS, JAMES C	
STREET ADDRESS	2104 SW 52 LN	
CITY-ST-ZIP	CAPE CORAL FL 33914-6848	

2.1 TITLE	VP-Property Assets	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Virginia Greenwood	
2.3 STREET ADDRESS	3935 Country Club Blvd	
2.4 CITY-ST-ZIP	Cape Coral, FL 33904	

TITLE	D	<input type="checkbox"/> DELETE
NAME	REID, JEFF	
STREET ADDRESS	1428 SW 27 TERR	
CITY-ST-ZIP	CAPE CORAL FL 33914	

3.1 TITLE	VP-Fiscal Operations	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	F. Robert LaGessee	
3.3 STREET ADDRESS	1727 SE 5th Court	
3.4 CITY-ST-ZIP	Cape Coral, FL 33990	

TITLE	D Secretary	<input type="checkbox"/> DELETE
NAME	RICHMAN, KENNETH W JR.	
STREET ADDRESS	2640 GOLDEN GATE PKWY SUITE 208	
CITY-ST-ZIP	NAPLES FL 33942	

4.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		

TITLE	D Treasurer	<input type="checkbox"/> DELETE
NAME	LOUBIER, RUTH	
STREET ADDRESS	5245 BIG PINE WAY	
CITY-ST-ZIP	FT MYERS FL	

5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing 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; that 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: *Sherry Magness*

2/15/98 941-542-4800

CR2E037 (10/97)