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FILED

Feb 19 1998 8:00am  
Secretary of State

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
**1998**



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

DOCUMENT # **N96000000549 (3)**

1. Corporation Name

**CONSTANTCARE CORP.**



Principal Place of Business

Mailing Address

**46 N WASHINGTON BLVD  
29  
SARASOTA FL 34236-5928  
US**

**46 N WASHINGTON BLVD  
29  
SARASOTA FL 34236-5928  
US**

3. Date Incorporated or Qualified

**01/31/1996**

4. FEI Number

**59-3451156**

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

**21 Suite 29  
22 City & State**

**26 Suite 29  
27 City & State**

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. Is this nonprofit corporation a homeowners association?

☐ Yes ☐ No

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BAILY, JAY E  
46 N WASHINGTON BLVD  
SUITE 29  
SARASOTA FL 34236-5928**

81 Name

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

**83 Suite 29**

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 ☐ DELETE  
NAME **D BARBE, R. DAVID**  
STREET ADDRESS **P.O. BOX 13806 N/A**  
CITY-ST-ZIP **ROANOKE VA**

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME **D DOWNS, E. ELIZABETH**  
STREET ADDRESS **P.O. BOX 13806 N/A**  
CITY-ST-ZIP **ROANOKE VA**

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME **D GLENN, SHERRY J.**  
STREET ADDRESS **P.O. BOX 13806 N/A**  
CITY-ST-ZIP **ROANOKE VA**

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME **D DECHOW, GERALD A**  
STREET ADDRESS **P.O. BOX 13806 N/A**  
CITY-ST-ZIP **ROANOKE VA**

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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)(l), 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 its 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:

*[Signature]*

**540-774-8800**

CR2E037 (10/97)