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NONPROFIT CORPORATION ANNUAL REPORT **1999**

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 22, 1999 8:00 am
Secretary of State
03-22-1999 90111 027 ****70.00

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DOCUMENT # **N96000005197**

1. Corporation Name

ALZHEIMER'S COMMUNITY CARE ASSOCIATION OF PALM B EACH AND MARTIN COUNTIES, INC.

Principal Place of Business	Mailing Address
800 NORTHPOINT PARKWAY SUITE 101-B WEST PALM BEACH FL 33407	800 NORTHPOINT PARKWAY SUITE 101-B WEST PALM BEACH FL 33407

2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualifed 10/08/1996
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 31-1481653 ☐ Applied For ☐ Not Applicable
City & State 23	City & State 28	5. Certifcate of Status Desired ☒ **$8.75** Additional Fee Required
Zip / Country 24 / 25	Zip / Country 29 / 30	6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

9. Name and Address of Current Registered Agent

HCRM CORP.
2200 CORPORATE BLVD NW
SUITE 401
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name: John B. McCracken, Esq.
82 Street Address (P.O. Box Number is Not Acceptable): 505 South Flagler Drive
83 Suite 1100
84 City: West Palm Beach FL 85 Zip Code: 33401

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 _____ 3/11/99
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 / NAME / STREET ADDRESS / CITY-ST-ZIP	D DONALD VAN CORP 3811 SE CLUBHOUSE DR. STUART FL 34997	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☒ Change ☐ Addition Donald Van Gorp 3611 S.E. Clubhouse Place
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D KROLL, FRED 11289 PIPING ROCK DRIVE BOYNTON BEACH FL	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	D ☐ Change ☒ Addition Gerald Church 2575 South Ocean Boulevard, #310 Highland Beach, FL 33487
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ST GREGORY, JAMES FRAGAKIS 1120 ELIZABETH AVE WEST PALM BEACH FL	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	D ☐ Change ☒ Addition Ellen S. Warner 12633 159th Court North Jupiter, FL 33478
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D TAMMANY, JOSEPH 899 S.E. 2ND AVENUE DEERFIELD BEACH FL 33441	☒ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	V/D ☐ Change ☒ Addition John B. McCracken 505 South Flagler Drive, Suite 1100 West Palm Beach, FL 33401
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D TUCHMAN, MICHAEL M 3365 BURNS RD 206 PALM BCH GARDENS FL	☒ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	D ☐ Change ☒ Addition Audrey Wolf 6627 Overland Drive Delray Beach, FL 33484
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P JONES, GASTON 1100 SW SHORELINE DR, APT 308 PALM CITY FL 34990	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	D ☐ Change ☒ Addition G. Mark Shalloway 748 Eastwind Drive North Palm Beach, FL 33408

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 or 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, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED 3/11/99 223-9600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E037 (11/98)

250400-70111-27
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1999 NONPROFIT CORPORATION ANNUAL REPORT - ATTACHMENT

Florida Department of State
Katherine Harris, Secretary of State
Division of Corporations

Document #N96000005197

1. **ALZHEIMER'S COMMUNITY CARE ASSOCIATION OF PALM BEACH & MARTIN COUNTIES, INC.**
2. **800 Northpoint Parkway, Suite 101-B**
   West Palm Beach, FL 33407

12. ***OFFICERS AND DIRECTORS:***

BOARD OF DIRECTORS 1999

(Mr.) Gaston Jones, President
Sandhill Cove, Apt. 308
1100 SW Shoreline Drive
Palm City, FL 34990

(Mr.) John B. McCracken, Vice President
P.O. Box 3475
West Palm Beach, FL 33402

(Mr.) James Fragakis Gregory, Sec./Treas.
1120 Elizabeth Avenue
West Palm Beach, FL

(Mr.) Fred Kroll
11289 Piping Rock Drive
Boynton Beach, FL 33437

(Mrs.) Audrey Wolf
6627 Overland Drive
Delray Beach, FL 33484

(Mr.) G. Mark Shalloway
748 Eastwind Drive
North Palm Beach, FL 33408

(Mrs.) Ellen S. Warner
12633 159th Court North
Jupiter, FL 33478

(Mr.) Donald Van Gorp
3611 S.E. Clubhouse Place
Stuart, FL 34997

(Mr.) Gerald Church
2575 S. Ocean Blvd., #
310 Highland Beach, FL 33487

(Mr.) Jerome C. (Jerry) Kelter
5644 High Flyer Road East
Palm Beach Gardens, FL 33418