

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2005 8:00 am
Secretary of State

03-08-2005 90181 049 ****70.00

50023551



DOCUMENT # N96000005197 1. Entity Name ALZHEIMER'S COMMUNITY CARE, INC.					
Principal Place of Business 800 NORTHPOINT PARKWAY SUITE 101-B WEST PALM BEACH, FL 33407			Mailing Address 800 NORTHPOINT PARKWAY SUITE 101-B WEST PALM BEACH, FL 33407		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	02072005 Chg-NP CR2E037 (10/03)	
4. FEI Number 31-1481653				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MCCRACKEN, JOHN B 505 SOUTH FLAGLER DRIVE SUITE 1100 WEST PALM BEACH, FL 33401			7. Name and Address of New Registered Agent Name Jones Foster Service, LLC Street Address (P.O. Box Number is Not Acceptable) 505 South Flagler Drive Suite 1100 City West Palm Beach FL Zip Code 33401		
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable JOHN B. MCCRACKEN			(NOTE: Registered Agent signature required when reinstating) DATE 2-24-05		
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE D NAME SHALLOWAY, G M STREET ADDRESS 118 SATINWOOD LANE CITY-ST-ZIP PALM BEACH GARDENS, FL 33410	☐ Delete		TITLE VCOB/D NAME Shalloway, G. Mark STREET ADDRESS 1400 Centrepark Blvd., #700 CITY-ST-ZIP West Palm Beach, FL 33401	☒ Change ☐ Addition	
TITLE D NAME BUTCHER, LARRY E STREET ADDRESS 1716 NW FORK ROAD CITY-ST-ZIP STUART, FL 34994	☐ Delete		TITLE S/D NAME S/D STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition	
TITLE DT NAME GREGORY, JAMES FRAGAKIS STREET ADDRESS 1120 ELIZABETH AVE CITY-ST-ZIP WEST PALM BEACH, FL	☐ Delete		TITLE / NAME / STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE DP NAME MCCRACKEN, JOHN B STREET ADDRESS 505 SOUTH FLAGLER DRIVE, SUITE 1100 CITY-ST-ZIP WEST PALM BEACH, FL 33401	☐ Delete		TITLE COB/D NAME COB/D STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition	
TITLE D NAME WOLF, AUDREY STREET ADDRESS 8627 OVERLAND DRIVE CITY-ST-ZIP DELRAY BEACH, FL 33484	☐ Delete		TITLE / NAME / STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE D NAME CHURCH, GERALD P. E. STREET ADDRESS 2575 S. OCEAN BLVD., #310 CITY-ST-ZIP HIGHLAND BEACH, FL 33487	☐ Delete		TITLE / NAME / STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. 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 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			James F. Gregory (561) 655-4714 Date Daytime Phone #		

Continuation

ATTACHMENT 50023551
#N96000005797
ALZHEIMER'S COMMUNITY CARE, INC.
Board of Directors

D

Johnson, Randy K.
1900 W. 23rd Street
Riviera Beach, FL 33404

D

Warner, Ellen S.
12633 159th Ct. North
Jupiter, FL 33478

D

Neff, Peter DDS, ScD
105 Paradise Harbor Blvd., Apt. 204
North Palm Beach, FL 33408

D

Tracy, Patricia K
13088 Mallard Creek Drive
Palm Beach Gardens, FL 33418

D

Roden, Betty
1715 W. Sanderling Lane
Ft. Pierce, FL 34982

D

Collister, Bettie M. Esq.
4600 North Ocean Boulevard, Suite 206
Boynton Beach, FL 33435-7365

D

Damico, Paul A. JD
301 Marberry Circle
Jupiter, FL 33458

D

Passeri, Andrew J. Ph.D.
9679 Landings Drive
Port St. Lucie, FL 34986

M/D

Barnes, Mary M.
President/CEO
800 Northpoint Parkway, Suite 101-B
West Palm Beach, FL 33407