

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2008 8:00 am
Secretary of State

03-10-2008 90054 024 ****70.00

DOCUMENT # N96000005197 1. Entity Name ALZHEIMER'S COMMUNITY CARE, INC.	
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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
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
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JONES FOSTER SERVICE LLC 505 SOUTH FLAGLER DRIVE SUITE 1100 WEST PALM BEACH, FL 33401	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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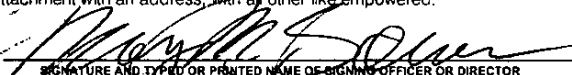
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is \$61.25 Due by May 1, 2008	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	Make check payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C SHALLOWAY, G M 1400 CENTREPARK BLVD #700 WEST PALM BEACH, FL 33401 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC BUTCHER, LARRY E 1716 NW FORK ROAD STUART, FL 34994 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT GREGORY, JAMES FRAGAKIS 1120 ELIZABETH AVE WEST PALM BEACH, FL 33401 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCCRACKEN, JOHN B 505 SOUTH FLAGLER DRIVE, SUITE 1100 WEST PALM BEACH, FL 33401 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WOLF, AUDREY 6627 OVERLAND DRIVE DELRAY BEACH, FL 33484 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS TRACY, PATRICIA 13088 MALLARD CREEK DRIVE PALM BEACH GARDENS, FL 33418 ☐ 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 exemptions contained 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 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 any other like empowered.

SIGNATURE:  **2-27-2008**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

40041375



01282008 Chg-NP CR2E037 (12/06)

4. FEI Number
31-1481653 Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75** Additional
Fee Required

ATTACHMENT 40041375
#19600005197

Alzheimer's Community Care – Continuation of List of Board of Directors

DVC

Clark D. Bennett

Spectrum Municipal Services, Inc.
14454 Caloosa Blvd.
Palm Beach Gardens, FL 33418

D

Robert J. Gorman, Esq.

1209 Delaware Avenue
Ft. Pierce, FL 34950

DAT

Randy K. Johnson, Sr., Assistant Treasurer

1900 W. 23rd Street
Riviera Beach, FL 33404

D

Richard Lucas

Morgan Stanley
490 E. Palmetto Park Road
Boca Raton, FL 33432

D

Frank Morrow

700 Ocean Royale Way, #401
Juno Beach, FL 33408-1323

D

Judith B. Rappaport, CSA

Preferred Client Services
5136 51st Way
West Palm Beach, FL 33409

D

Mary M. Barnes

President and CEO

Alzheimer's Community Care, Inc.
800 Northpoint Parkway, Suite 101-B
West Palm Beach, FL 33407

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10. What do the abbreviations for officers and directors stand for?

There are 4 characters in the officer field with no spaces in between. The abbreviations are common but some can have different meanings. If necessary, you may have to view an image of the annual report from our web page to determine the title. The most frequently used symbols are: P - President, Pastor; V - Vice-President; S - Secretary; T - Treasurer; C - Chairman, Cashier, Chief Executive Officer; D - Director, Deacon. In some instances, if space allows, 2 or more characters will be used for an abbreviation. Example: AS - Assistant Secretary; CEO - Chief Executive Officer. If one person serves in 4 capacities it may appear to be confusing but can be deciphered. Example: PDTS is President, Director, Treasurer and Secretary. Finally, some Masonic Lodges, churches, or civic organizations may have unfamiliar offices or titles. Example: G - Grand Master; W - Worshipful Master; A - Admiral; S - Sister; B - Brother