

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005197

FILED
Apr 15, 2010
Secretary of State

Entity Name: ALZHEIMER'S COMMUNITY CARE, INC.

Current Principal Place of Business:

800 NORTHPOINT PARKWAY
SUITE 101-B
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

800 NORTHPOINT PARKWAY
SUITE 101-B
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 31-1481653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE LLC
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC
Name: BUTECHER, LARRY E
Address: 1716 NW FORK ROAD
City-St-Zip: STUART, FL 34994

Title: DVC
Name: BENNETT, CLARK D
Address: 630 US HIGHWAY 1, SUITE 103
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DT
Name: GREGORY, JAMES FRAGAKIS
Address: 1120 ELIZABETH AVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: MCCracken, JOHN B
Address: 505 SOUTH FLAGLER DRIVE, SUITE 1100
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D/P
Name: BARNES, MARY M
Address: 800 NORTHPOINT PARKWAY, SUITE 101B
City-St-Zip: WEST PALM BEACH, FL 33407

Title: DS
Name: TRACY, PATRICIA
Address: 13088 MALLARD CREEK DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARY M. BARNES

D/P

04/15/2010

Electronic Signature of Signing Officer or Director

Date