2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005197

FILED Mar 10, 2011 Secretary of State

Entity Name: ALZHEIMER'S COMMUNITY CARE, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 31-1481653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: BENNETT, CLARK D Address: 2501A BURNS ROAD

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DVC

Name: RAPPAPORT, JUDITH B Address: 15780 HAYNIE LANE City-St-Zip: JUPITER, FL 33478

Title: DT

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

Title: D/AT

 Name:
 JOHNSON, RANDY K SR.

 Address:
 1900 W. 23RD STREET

 City-St-Zip:
 RIVIERA BEACH, FL 33404

Title: D/P

Name: BARNES, MARY M

Address: 800 NORTHPOINT PARKWAY, SUITE 101B

City-St-Zip: WEST PALM BEACH, FL 33407

Title: DS

 Name:
 GORMAN, ROBERT J

 Address:
 1209 DELAWARE AVENUE

 City-St-Zip:
 FT. PIERCE, FL 34950

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 03/10/2011