

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N96000005197

FILED
Feb 25, 2003
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:

MCCRACKEN, JOHN B
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401

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: D () Delete
Name: SHALLOWAY, G M
Address: 118 SATINWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: KROLL, FRED
Address: 11289 PIPING ROCK DRIVE
City-St-Zip: BOYNTON BEACH, FL

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

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

Title: D () Delete
Name: WOLF, AUDREY
Address: 6627 OVERLAND DRIVE
City-St-Zip: DELRAY BEACH, FL 33484

Title: D () Delete
Name: JONES, GASTON
Address: 1100 SW SHORELINE DR, APT 308
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CHURCH, GERALD P. E.
Address: 2575 S. OCEAN BLVD., #310
City-St-Zip: HIGHLAND BEACH, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JOHN MCCracken

DP

02/25/2003

Electronic Signature of Signing Officer or Director

Date

PATRICIA K. TRACY, DIRECTOR
244 NIGHTINGALE TRAIL
PALM BEACH, FL 33480

DR. RICHARD M. CROMIE, DIRECTOR
225 JAMAICA LANE
PALM BEACH, FL 33480

ELLEN S. WARNER
12633 159TH COURT, NORTH
JUPITER, FL 33478

LARRY E. BUTCHER, DIRECTOR
1716 NW FORK ROAD
STUART, FL 34994

RANDY K. JOHNSON, DIRECTOR
1900 W. 23RD STREET
RIVIERA BEACH, FL 33404

JESSE NEWMAN, DIRECTOR
251 SOUTH COUNTY
PALM BEACH, FL 33480