## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** DOCUMENT # **N9700000386** Apr 18, 2000 8:00 am Secretary of State 1. Entity Name POLK COUNTY FAMILY CAREGIVERS, INC. 04-18-2000 90252 040 \*\*\*\*61.25 Principal Place of Business Mailing Address 4509 ARLINGTON PARK DRIVE 4509 ARLINGTON PARK DRIVE LAKELAND FL 33801 LAKELAND FL 33801-0549 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number City & State City & State Applied For 59-3425655 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) MERSCH, HENRY 4509 ARLINGTON PARK DRIVE LAKELAND FL 33801 Zip Code City 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be $\Box$ Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. D - -Change ☐ Addition ☐ Delete TITLE TITLE MERSCH, HENRY NAME 4509 ARLINGTON PARK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33801 (ADDRESS) TO Change Delete TITLE Addition TITLE NAME O'REILLY, ALICE NAME 853 SOUTH NEW YORK AVE. STREET ADDRESS STREET ADDRESS 4406-S.-FLORIDA AVENUE,-#27 CITY-ST-ZIP LAKELAND FL 33815-CITY-ST-ZIP LAKELAND FL 33803 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME STORMS, WALT DR HS07 NAME STREET ADDRESS STREET ADDRESS 4509 ARLINGTON PARK DRIVE CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33801 ☐ Change Addition **☒** Delete TITLE TITLE CONSTANCE, EDWIN DICKTER RICHARD 3142 WEST HENDERSON CIRCLE NAME NAME STREET ADDRESS STREET ADDRESS 4513 ARLINGTON PARK DRIVE CITY-ST-ZIP CITY-ST-ZIP <u>LAKELAND, FL 33803</u> LAKELAND FL 33801 Change Addition ☐ Delete TITLE TITLE STEARNS, DAVID B NAME NAME STREET ADDRESS STREET ADDRESS 4528 DELMAR DRIVE CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33801 Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

1/APRIL 7000 863-686-9709