2002 UNIFORM BUSINESS REPORT (UBR)

, changed, or on an attachment

SIGNATURE:

Mar 03, 2002 8:00 am Secretary of State DOCUMENT # **N9700000386** POLK COUNTY FAMILY CAREGIVERS, INC. 03-03-2002 90075 039 ****61.25 Principal Place of Business Mailing Address 1232 MAGNOLIA ST 1232 E. MAGNOLIA ST LA K LAND FL 33801 LAKELAND FL 33801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3425655 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) MERSCH, HENRY 1232 E. MAGNOLIA ST LAKELAND FL 33801 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE (9/01) □ Delete TITLE ☐ Addition NAME MERSCH, HENRY NAME STREET ADDRESS 1232 E. MAGNOLIA ST STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33801 CITY-ST-ZIP TITLE TITLE ☐ Delete Change Change ☐ Addition NAME O'REILLY, ALICE 1232 EIMAGNOWA ST. STREET ADDRESS 853-SOUTH NEW YORK AVE -STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAKE CATUD FC 33801 LAKELAND FL 88815 TITLE **D**elete Change Addition Addition NAME DR. SUSAN R. KING STORMS, WALT DR HS07 NAME STREET ADDRESS 1232 E. MAGNOLIA ST STREET ADDRESS 402 ELDERBERRY COURT CITY-ST-ZIP CITY-ST-ZIP lakeland fl-33801 CELEBRATION FL 34747 TITLE ☐ Delete TITI F Change Addition DICKTER, RICHARD NAME STREET ADDRESS STREET ADDRESS 3142 WEST HENDERSON CIR CITY-ST-ZIP CITY-ST-ZIP Lakeland FL 33803 Delete TITLE Change ☐ Addition NAME STEARNS, DAVID B NAME STREET ADDRESS STREET ADDRESS **4528 DELMAR DRIVE** CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33801 TITLE ☐ Delete TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7LP 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.

EKICHARDO

18Fax2002 (863)686-9709

FILED