2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N9700000386

1. Entity Name

POLK COUNTY FAMILY CAREGIVERS, INC.



FILED May 19, 2003 8:00 am Secretary of State

05-19-2003 90218 036 ****70.00

| | | | | | | ' | | | | | |
|---|--|---|---|-------------------|-------------------------|---|--------------------|------------------|---------------------------------------|----------------|------------|
| Principal Place of Business 1232 E. MAGNOLIA ST LAKELAND FL 33801 | | Mailing Address 1232 E. MAGNOLIA ST LAKELAND FL 33801 | | | | | | | | | |
| 2. Principal Place of Business 3. N | | | 3. Mailing Address | | | | | | | | |
| | | | | r 19811181 818 18 | | | IS MAILL AMILL MAS | 1 40100 11101 14 | | | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | | ☐ CHECK HERE IF MAKING CHANGES | | | | | |
| City & State | 9 | City & State | | | | 4. FEI Number 59-342!5655 Applied For Net Applicable | | | | | |
| Zip | Zip Country | | Zip | | intry | 5. Certificate of St | atus D | esired | | \$8.75 Add | |
| | 6Name and Address of Current I | Registere | d Agent | - | Nome | -7Name and Add | ress o | f New | Registered A | gent | |
| MERSCH, HENRY | | | | | Name | | | | | · | |
| 1232 E. MAGNOLIA ST LAKELAND FL 33801 | | | Street Address (| | | (P.O. Box Number is t | Not Acc | eptabl | e) | | |
| LANELAND PL 33001 | | | | | City | Zip Code | | | | | e |
| - <u>-</u> : | | | | | | | | FL | <u> </u> | | |
| 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. I am familiar with, and accept the obligations of registered agent. | | | | | | | | | | | |
| | | | | | | | | | | | |
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | | | | |
| <u> </u> | | | | | <u> </u> | · <u>·····</u> | | 1 | | | |
| FILE NOW: FEE IS \$61.25 | | | 9. Election Campaign Financing Trust Fund Contribution. | | | \$5.00 May Be Added to Fees | 1 | | ake Check da Depart | | |
| 10. | OFFICERS AND DIR | ECTORS | RS 11. | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 | | | | | |
| TITLE | D Mersch, Henry | | ☐ Delete | TITLE | | | | | | ☐ Change | Addition |
| NAME STREET ADDRESS | 1232 E. MAGNOLIA ST | | | NAMI STRE | ET ADDRESS | | | | | | |
| CITY-ST-ZIP | LAKELAND FL 33801 | | | CITY | -ST-ZIP | | | | | | |
| TITLE | O OUDERLY ALICE | | ☐ Delete | TITLE | | | | | | Change | ☐ Addition |
| NAME STREET ADDRESS | O'REILLY, ALICE 1232 E MAGNOLIA ST | | | NAME | ET ADDRESS | | | | | | |
| CITY-ST-ZIP | LAKELAND FL-33801 | | | | -ST-ZIP- | | | <u>-</u> | · · · · · · · · · · · · · · · · · · · | | |
| TITLE | D CHOAN S | | ☐ Delete | TITLE | | | | | | ☐ Change | ☐ Addition |
| NAME STREET ADDRESS | KING, DR SUSAN R 402 ELDERBERRY CT | | | NAME STRE | ET ADDRESS | | | | | | 1 |
| CITY-ST-ZIP | CELEBRATION FL 34747 | | | | -ST-ZIP | | | | | | |
| TITLE | D | | ☐ Delete | TITLE | | | | | | ☐ Change | ☐ Addition |
| NAME | DICKTER, RICHARD | | | NAME | ſ | | | | | | Ì |
| STREET ADDRESS CITY-ST-ZIP | 3142 WEST HENDERSON CIR LAKELAND FL 33803 | | | | ET ADDRESS -ST-ZIP | | | | | | |
| TITLE | D | | □ Delete | TITLE | : | | | | ·· | ☐ Change | Addition (|
| NAME | STEARNS, DAVID B | | | NAME | 3 | | | | | |] |
| STREET ADDRESS CITY-ST-ZIP | 4528 DELMAR DRIVE LAKELAND FL 33801 | | | | ET ADDRESS - ST- ZIP | | | | | | |
| TITLE | ENGENIE I COOUT | | □ Delete | TITLE | | | | | | ☐ Change | Addition |
| NAME | | | | NAME | | | | | | | _ |
| STREET ADDRESS CITY-ST-ZIP | | | | | ET ADDRESS -ST-ZIP | | | | | | |
| | ertify that the information supplied with | this filina | does not qualify for | | | Section 119.07(3)(i) Flo | orida Si | atutes | I further cert | fv that the in | formation |

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.0/(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 required to 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 attackment with an address, with all other like experienced.

SIGNATURE:

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