

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N97000001224

FILED
Jan 09, 2002
Secretary of State

Entity Name: CONTINUING CARE, INC.

Current Principal Place of Business:

121 BROADWAY TERRACE
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

1662 QUAIL LAKE DRIVE
VENICE, FL 34293 US

Current Mailing Address:

121 BROADWAY TERRACE
ENGLEWOOD, FL 34223 US

New Mailing Address:

1662 QUAIL LAKE DRIVE
VENICE, FL 34293 US

FEI Number: 59-1943479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, WILLIAM R
121 BROADWAY TERRACE
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

MARTIN, WILLIAM R
1662 QUAIL LAKE DRIVE
VENICE, FL 34293 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: WILLIAM R. MARTIN

01/09/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: MARTIN, WILLIAM R
Address: 121 BROADWAY TERRACE
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: D () Delete
Name: MARTIN-LONG, ALICE
Address: 121 BROADWAY TERRACE
City-St-Zip: ENGLEWOOD, FL 34223

Title: VCD () Delete
Name: BOYD, MARY REV
Address: 233 TAMiami TRL S
City-St-Zip: VENICE, FL 34285

Title: D () Delete
Name: LEININGER, KATHY
Address: 19338 MECHANISVILLE RD
City-St-Zip: TIMBERVILLE, VA 24060

Title: D () Delete
Name: LONG, JOHN
Address: 417 RIDGEVIEW DR
City-St-Zip: BLACKSBURG, VA 24060

Title: D () Delete
Name: BRADLEY, ANN
Address: 2 PARKSIDE GARDENS, 92 DIPDALE ROAD
City-St-Zip: MALVERN NATAL SOUTH AFRICA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: MARTIN, WILLIAM R
Address: 1662 QUAIL LAKE DRIVE
City-St-Zip: VENICE, FL 34293 US

Title: D (X) Change () Addition
Name: MARTIN, ALICE L
Address: 1662 QUAIL LAKE DRIVE
City-St-Zip: VENICE, FL 34293

Title: D (X) Change () Addition
Name: LONG, JOHN REV
Address: 30240 RANKERT ROAD
City-St-Zip: NORTH LIBERTY, IN 46554

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

Title: D (X) Change () Addition
Name: MARTIN, KENNETH P
Address: PO BOX 8084
City-St-Zip: STATE COLLEGE, PA 16803

Title: D (X) Change () Addition
Name: JOHANNES, BRENDA J
Address: 3308 PANSY ROAD
City-St-Zip: CLARKSVILLE, OH 45113

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: WILLIAM R. MARTIN

MR

01/09/2002

Electronic Signature of Signing Officer or Director

Date