

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001224

Entity Name: CONTINUING CARE, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

1662 QUAIL LAKE DRIVE
VENICE, FL 34293 US

New Principal Place of Business:

Current Mailing Address:

1662 QUAIL LAKE DRIVE
VENICE, FL 34293 US

New Mailing Address:

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
1662 QUAIL LAKE DRIVE
VENICE, FL 34293 US

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: CCD () Delete
Name: MARTIN, WILLIAM R
Address: 1662 QUAIL LAKE DRIVE
City-St-Zip: VENICE, FL 34293 US

Title: CCD () Delete
Name: BUKOWSKI, JOAN
Address: 13220 HOUSTON AVENUE, LOT 77
City-St-Zip: HUDSON, FL

Title: D () Delete
Name: BLOOD, DAVID
Address: 1622 QUAIL LAKE DRIVE
City-St-Zip: VENICE, FL 34293

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

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: ALLAN, J
Address: 1662 QUAIL LAKE DRIVE
City-St-Zip: VENICE, FL 34293

Title: D (X) Change () Addition
Name: CONLYN, ANDREW
Address: 4550 TILTON COURT
City-St-Zip: FT. MYERS, FL 33907

Title: D () Change (X) Addition
Name: DIEFENDHALER, T
Address: 21236 SAN PABLO
City-St-Zip: LAND O LAKES, FL 34639

Title: D () Change (X) Addition
Name: FAZZAN, ALAN
Address: 13420 PARK LANE
City-St-Zip: HUDSON, FL 34674

Title: D () Change (X) Addition
Name: HINKLE, DAVID
Address: 220 NE 12TH AVENUE
City-St-Zip: HOMESTEAD, FL 33030

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

C

04/28/2004

Electronic Signature of Signing Officer or Director

Date

JEF WALKER, DIRECTOR
7121 NATHAN CT
WINTER PARK, FL 32792

KATHY FAZZON, DIRECTOR
13420 PARK LANE
HUDSON, FL 34674

R BLOOM, DIRECTOR
1662 QUAIL LAKE DRIVE
VENICE, FL 34293

JOHN BARLOW DIRECTOR
4150 E IOWA AVENUE
DENVER, CO 90222

JIM HARRELL, DIRECTOR
2781 WALCUTT ROAD
HILLARD, OH 43026

ALICE MARTIN, DIRECTOR
1662 QUAIL LAKE DRIVE
VENICE, FL 34293

DAVID MARTIN DIRECTOR
706 EAST YORKSHIRE DRIVE
WAKE FOREST, NC 32724

JOHN BARLOW DIRECTOR
4150 E IOWA AVENUE

JIM HARRELL, DIRECTOR
2781 WALCUTT ROAD
HILLARD, OH 43026

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VENICE, FL 34293

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706 EAST YORKSHIRE DRIVE
WAKE FOREST, NC 32724