

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2011
Secretary of State

Entity Name: CONTINUING CARE, INC.

Current Principal Place of Business:

2564 N SUIRREL ROAD, PMB#180
AUBURN HILLS, MI 48326 US

New Principal Place of Business:

1662 QUAIL LAKE DRIVE
VENICE, FL 34293 US

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: E CH
Name: MARTINSON, RANDY
Address: 1662 QUAIL LAKE DRIVE
City-St-Zip: VENICE, F 34293 US

Title: E ST
Name: MARTIN, WILLIAM R
Address: 1662 QUAIL LAKE DRIVE
City-St-Zip: VENICE, FL 34293 US

Title: E
Name: ANDERSON, JOHN
Address: 1662 QUAIL LAKE DRIVE
City-St-Zip: VENICE, FL 34293 US

Title: E
Name: GATEWOOD, GREGG
Address: 1662 QUAIL LAKE DRIVE
City-St-Zip: VENICE, FL 34293 US

Title: E
Name: SHINN, PAUL
Address: 1662 QUAIL LAKE DRIVE
City-St-Zip: VENICE, FL 34293

Title: E
Name: MARTIN, ALICE L
Address: 1662 QUAIL LAKE DRIVE
City-St-Zip: VENICE, FL 34293 US

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM R MARTIN

ST

04/09/2011

Electronic Signature of Signing Officer or Director

Date