2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # N9700006203 01-14-2005 90001 037 ****61.25 DEMENTIA CAREGIVER RESOURCES, INC. Principal Place of Business Mailing Address 10282 HOLIDAY LANE 10282 HOLIDAY LANE LARGO, FL 33773 LARGO, FL 33773 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-3486482 Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KARLE, KAREN Street Address (P.O. Box Number is Not Acceptable) 10282 HOLIDAY LÂNE LARGO, FL 33773 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Florida Department of State , Trust Fund Contribution. \square_{+} Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. ☐ Change ☐ Addition TITLE Delete TITLE KARLE, KAREN NAME NAME 10282 HOLIDAY LANE STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP LARGO, FL 33773 VPD Delete TITLE ☐ Change ☐ Addition O'BRIEN, GILDA NAME NAME 1375 PASADENA AVE. SOUTH #519 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33707 CITY_CT_7IP ☐ Delete ☐ Change ☐ Addition IIII F TITLE MAIN, LEELYN NAME STREET ADDRESS 5611 BAYOU GRANDE BLVD. N.E. STREET ADORESS CTTY-ST-ZIP ST. PETERSBURG, FL 33703 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition PARTINGTON, CONNIE NAME NAME STREET ADORESS 9025 98TH AVE N. STREET ADDRESS LARGO, FL 33777 CITY-ST-ZIP CITY-ST-7/P TD ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME WAGNER, JAMES EA NAME 400 LAKE AVE NE #114 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LARGO, FL 33771 CITY-ST-7IP Change Change TITLE ☐ Addition Delete TITLE Duplication PARTINGTON, CONNIE NAME NAME 9025 98TH AVE N STREET ADDRESS STREET ADDRESS LARGO, FL 33777 CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting 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 receivery 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.

FILED

Jan 14, 2005 8:00 am