2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N97000006203 01-19-2006 90078 005 ****61.25 DEMENTIA CAREGIVER RESOURCES, INC. Principal Place of Business Mailing Address 10282 HOLIDAY LANE 10282 HOLIDAY LANE LARGO, FL 33773 LARGO, FL 33773 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112006 Chg-NP CR2E037 (11/05) City & State Applied For City & State 4. FEI Number 59-3486482 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KARLE, KAREN Street Address (P.O. Box Number is Not Acceptable) 10282 HOLIDAY LANE LARGO, FL 33773 Zip Code City 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 January 12, 2006 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State -Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10, OFFICERS AND DIRECTORS 11. ☐ Delete TITLE ☐1 Change Addition TITLE NAME KARLE, KAREN NAME STREET ADDRESS 10282 HOLIDAY LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P LARGO, FL 33773 **VPD** TITLE ☐ Delete TITLE ☐ Addition NAME O'BRIEN, GILDA NAME 87 MASTHEAD DR. STREET ADORESS 1375 PASADENA AVE. SOUTH #519 STREET ADDRESS NORWELL, MA 02061 CITY-ST-ZIP ST. PETERSBURG, FL 33707 CITY-ST-ZIP TITLE Delete TITI F ☐ Change Addition MAIN. LEELYN NAME NAME 5611 BAYOU GRANDE BLVD. N.E. STREET ADDRESS STREET ADDRESS CDY-ST-ZP ST. PETERSBURG, FL 33703 CITY-ST-ZIP DIRECTOR TD Delete **⊠** Change ☐ Addition NAME PARTINGTON, CONNIE NAME STREET ADDRESS 9025 98TH AVE N. STREET ADDRESS CITY-ST-ZIP LARGO, FL 33777 CITY-ST-ZIP TD TITLE ☐ Delete TIDE Change ■ Addition WAGNER, JAMES EA NAME NAME STREET ADDRESS STREET ADORESS 400 LAKE AVE NE #114 CITY-ST-ZIP LARGO, FL 33771 CITY-ST-ZP TREASURER Delete TITLE ☐ Change Addition JEFF TRUMAN NAME NAME 10282 Holiday Lane LARGO FL 33773 STREET ADORESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 receivey or flustee 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. arle KAREN KARLE 727-391-9999 alex SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Jan 19, 2006 8:00 am