2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 16, 2007 8:00 am **Secretary of State DOCUMENT # N97000006203** 01-16-2007 90213 031 ****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 - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 Chq-NP CR2E037 (12/06) Applied For 4. FEI Number City & State City & State 59-3486482 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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 registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. ☐ Delete TITLE Addition TITLE KAREN (KARLE) TRUMAN KARLE, KAREN NAME NAME 10282 HOLIDAY LANE STREET ADDRESS STREET ADDRESS LARGO, FL 33773 CITY-ST-ZIP CITY-ST-ZIP VPD ☐ Delete TITLE Change | Addition TITLE O'BRIEN, GILDA NAME NAME 87 MASTHEAD DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORWELL, MA 02061 CITY-ST-ZIP SD ☐ Delete TITLE Change Addition TITLE MAIN, LEELYN NAME 5611 BAYOU GRANDE BLVD. N.E. STREET ADDRESS STREET ADDRESS ST. PETERSBURG, FL 33703 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE PARTINGTON, CONNIE NAME NAME 9025 98TH AVE N. STREET ADDRESS STREET ADDRESS LARGO, FL 33777 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition WAGNER JAMES EA NAME NAME 400 LAKE AVE NE #114 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LARGO, FL 33771 ☐ Delete Change Addition TITLE TITLE TRUMAN, JEFF NAME NAME

FILED

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 receiver 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.

STREET ADDRESS

CITY-ST-ZIP

10282 HOLIDAY LANE

LARGO, FL 33773

STREET ADDRESS

KAREN TRUMAN allr numer-SIGNATURE: Daytime Phone #