2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000984

FILED Jan 27, 2010 Secretary of State

Entity Name: FAMILY EXTENDED CARE OF SARASOTA, INC.

Current Principal Place of Business: New Principal Place of Business:

2700 WEST 81 STREET HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

2700 WEST 81 STREET HIALEAH, FL 33016

FEI Number: 65-0839761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUSTIG, ROY R ONE SE 3RD AVE SUITE 1210 MIAMI, FL 33131 US

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: PRES

Name: ANIELLO, JOSEPH A PRESCEO

Address: 2700 W. 81 STREET
City-St-Zip: HIALEAH, FL 33016

Title: SEC

Name: PARRETT, MARY VP Address: 4450 8TH STREET City-St-Zip: SARASOTA, FL 34232

Title: TREA

 Name:
 PARRETT, MARY VP

 Address:
 4450 8TH STREET

 City-St-Zip:
 SARASOTA, FL 34232

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: JOSEPH A. ANIELLO, ED.D. PRES 01/27/2010