

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006322

FILED
Jan 16, 2008
Secretary of State

Entity Name: FAMILY EXTENDED CARE OF WINTER HAVEN, INC.

Current Principal Place of Business:

625 OVERLOOK DRIVE
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 160879
HIALEAH, FL 33016

New Mailing Address:

2700 WEST 81 STREET
HIALEAH, FL 33016

FEI Number: 65-0882865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUSTIG, ROY R
2600 DOUGLAS ROAD
SUITE 908
CORAL GABLES, FL 33134 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: PMD () Delete
Name: ANIELLO, JOSEPH
Address: 2700 WEST 81 STREET
City-St-Zip: HIALEAH, FL 33016

Title: CD () Delete
Name: LUSTIG, ROY
Address: 2600 DOUGLAS ROAD, SUITE 908
City-St-Zip: CORAL GABLES, FL 33134

Title: VCD () Delete
Name: GENTRY, RAY
Address: 265 LAURELWOOD
City-St-Zip: SAUTE NACOCHE,, GA 30571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CD (X) Change () Addition
Name: LUSTIG, ROY
Address: 1 SE 3 AVE, 1210 SUNTRUST INTERN'L CTR.
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOSEPH A. ANIELLO

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date