

FILE NOW: FILING FEE IS \$61.25

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 23, 1999 8:00 am  
Secretary of State

04-23-1999 90134 030 \*\*\*\*61.25

DOCUMENT # N98000006420

1. Corporation Name

ELEOS-THE CARE NETWORK, INC.

Principal Place of Business

14376 COLONIAL GRAND BLVD. #2307  
ORLANDO FL 32837

Mailing Address

14376 COLONIAL GRAND BLVD. #2307  
ORLANDO FL 32837



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 P.O. Box 770777  
27 Suite, Apt. #, etc.

28 City & State

29 Zip Country

3. Date Incorporated or Qualified

11/12/1998

4. FEI Number

59-3530423

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be  
Added to Fees

9. Name and Address of Current Registered Agent

HUKILL, JIM  
14376 COLONIAL GRAND BLVD. #2307  
ORLANDO FL 32837

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D  
NAME HUKILL, JIM  
STREET ADDRESS 14376 COLONIAL GRAND BLVD. #2307  
CITY-ST-ZIP ORLANDO FL 32837

TITLE D  
NAME RAKES, MIKE REV.  
STREET ADDRESS 14376 COLONIAL GRAND BLVD. #2307  
CITY-ST-ZIP ORLANDO FL 32837

TITLE D  
NAME MOFFITT, JOHNNY  
STREET ADDRESS 14376 COLONIAL GRAND BLVD. #2307  
CITY-ST-ZIP ORLANDO FL 32837

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President/CIO  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS 3231 Amaca Circle  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE Sec. 1 Tres. / D  
4.2 NAME Rhonette Hukill  
4.3 STREET ADDRESS 14376 Colonial Grand Blvd. #2307  
4.4 CITY-ST-ZIP Orlando, FL 32837

5.1 TITLE "D"  
5.2 NAME Penny HARRISON  
5.3 STREET ADDRESS 27 Cedar Street  
5.4 CITY-ST-ZIP Lawrenceville, VA 23868

6.1 TITLE "VP" / D  
6.2 NAME Jeff Steinberg  
6.3 STREET ADDRESS 6835 Keystone Drive  
6.4 CITY-ST-ZIP Memphis TN 38115-5377

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-19-99

407-888-8381

Date

Daytime Phone #

CR2E037 (11/98)

Additions to OFFICERS & DIRECTORS

4D1069-90134-30  
#N98000006420

Title - "D" (Addition)

Name - Rickey Cotton

Street/Address - 1319 Glenview Lane

City/st/zip - Lakeland, FL 33813