

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006690

FILED
May 01, 2009
Secretary of State

Entity Name: ELDERLY CHECK, INC.

Current Principal Place of Business:

2634 PLUNKETT STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2634 PLUNKETT STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 65-0872144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CARSWELL, CLEMENTINA
2634 PLUNKETT STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

CARSWELL, CLEMENTINA P
2634 PLUNKETT STREET
HOLLYWOOD, FL 33020 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: CLEMENTINA CARSWELL

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTD () Delete
Name: CARSWELL, CLEMENTINA
Address: 2634 PLUNKETT STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: SD () Delete
Name: ABEL, VIRGINIA
Address: 4320 SW 24TH STREET
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTD (X) Change () Addition
Name: CARSWELL, CLEMENTINA P
Address: 2634 PLUNKETT STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: SD (X) Change () Addition
Name: ABEL, VIRGINIA S
Address: 4320 SW 24TH STREET
City-St-Zip: HOLLYWOOD, FL 33023

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: CLEMENTINA CARSWELL

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date