2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 03, 2004 08:00 AM DOCUMENT # N99000001271 Secretary of State 1. Entity Name NEW DIMENSIONS ELDERLY CARE SERVICES CORP. Principal Place of Business Mailing Address 3911 WINDSOR AVE. W. PALM BEACH FL 33407 3911 WINDSOR AVE. W. PALM BEACH FL 33407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 65-0904204 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAPP, ARTELA Street Address (P.O. Box Number is Not Acceptable) 3911 WINDSOR AVE. W. PALM BEACH FL 33407 City Zip Code 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 fille if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE BILE ☐ Delete ☐ Change ☐ Addition SAPP, ARTELA NAME NAME U00000029271 02/04/04-80058-015 61.25 3911 WINDSOR AVE. STREET ADDRESS STREET ADDRESS W. PALM BEACH FL 33407 CITY-ST-ZEP CITY-ST-7IP TITLE ☐ Delete 7173 F ☐ Change Addition WILLIAMS, DENISE NAME NAME 1621 W. 37TH ST. STREET ADDRESS STREET ADDRESS RIVIERA BEACH FL 33404 CITY-ST-ZEP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change Addition STEWART, SARA NAME NAME 411 WEDGEWOOD DR. STREET ADDRESS STREET ADDRESS RIVIERA BEACH FL 33404 CITY - ST- 782 CITY - ST - ZIP THE ☐ Dejete TITLE Change ■ Addition NAME MAME STREET ADDRESS STREET ADORESS CITY-ST-7/P CITY-ST-ZIP TIBLE \$135 F ☐ Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CSY-ST-78 TITLE Delete TIME Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CETY-ST-ZEP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 of 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 differ like empowered.

FILED

1-29-04 561-882-0503