FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2002 8:00 am § Secretary of State DOCUMENT # N9900004283 1. Entity Name 04-02-2002 90076 046 ****61.25 ALZHEIMER'S HELPERS, INC. Principal Place of Business Mailing Address 1543 APACHE CIRCLE 1543 APACHE CIRCLE TAVARES FL 32778 TAVARES FL 32778 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3585641 Not Applicable Zip 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 Street Address (P.O. Box Number is Not Acceptable) FAY, WILLIAM 1543 APACHE CIRCLE **TAVARES FL 32778** 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be **FILE NOW: FEE IS \$61.25** Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. **PVPD** (9/01 TITLE TITLE ☐ Change Addition ☐ Delete NAME FAY. WILLIAM NAME STREET ADDRESS STREET ADDRESS 1543 APACHE CIRCLE CITY-ST-ZIP CITY-ST-ZIP TAVARES FL 32778 TITLE ☐ Change ☐ Addition ☐ Delete Zuckerman, betty NAME NAME STREET ADDRESS 220 N ROCKINGHAM AVENUE STREET ADDRESS CITY-ST-ZIP **TAVARES FL 32778** CITY-ST-ZIP TITLE TSD Delete TITLE ☐ Change ☐ Addition fay. Anna marie NAME NAME STREET ADDRESS 1543 APACHE CIRCLE STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TAVARES FL 32778 ☐ Change TITI F ☐ Delete TITI F Addition LARSON, RITA L ... NAME NAME STREET ADDRESS 5647 WOOD STORK LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GRANT FL 32949 ☐ Delete TITLE TITLE ☐ Change ☐ Addition HAUNGS, RUTH M NAME NAME STREET ADDRESS 101 CYPRESS BROOK CIRCLE #707 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MALBOURNE FL 32901 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 or 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 other like empowered.

EWILLIAM FAY