2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 28, 2004 8:00 am **Secretary of State DOCUMENT # N99000004283** 01-28-2004 90009 045 ****61.25 ALZHEIMER'S HELPERS, INC. Principal Place of Business Mailing Address 871 VINDALE ROAD 871 VINDALE ROAD TAVARES, FL 32778 TAVARES, FL 32778 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252004 Cha-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 59-3585641 Not Applicable 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 FAY, WILLIAM 871 VINDALE ROAD Street Address (P.O. Box Number is Not Acceptable). ---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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PVPD DIRECTOR TITLE Delete TITLE FAY, WILLIAM ELLIS , JOY 17223 LAKEVIEW COURT NAME NAME STREET ADDRESS 871 VINDALE RD STREET ADDRESS TAVARES, FL 32778 CITY-ST-ZIP CITY-ST-7/P UMATILLA, FL 327 TITLE ☐ Defete TITLE Addition ZUCKERMAN, BETTY NAME STREET ADORESS 5002 ASHMEADE ROAD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32810 CITY-ST-ZIP TSD TITLE ☐ Delete TITLE ☐ Change ☐ Addition FAY, ANNA MARIE NAME NAME STREET ADDRESS 871 VINDALE RD STREET ADDRESS CITY-ST-ZIP1 TAVARES, FL 32778 -CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition LARSON, RITA L NAME NAME 5647 WOOD STORK LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GRANT, FL 32949 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME HAUNGS, RUTH M NAME 101 CYPRESS BROOK CIRCLE #707 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MALBOURNE, FL 32901 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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

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