2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 03, 2005 08:00 AM DOCUMENT # P0000005417 **Secretary of State** 1. Entity Name EXTENDED CARE PHARMACY, INC. Principal Place of Business Mailing Address 6400 CRILL AVENUE PALATKA FL 32177 6400 CRILL AVENUE PALATKA FL 32177 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3618931 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name EDWARD, PHILLIPS M Street Address (P.O. Box Number is Not Acceptable) 6400 CRILL AVENUE PALATKA FL 32177 Zip Code FI. 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 title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition Change VΡ Delete TITLE TITLE NAME PHILLIPS, M. CASEY NAME 000000250545 03/04/05-80014-016 150.00 625 SR 20 WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLISTER FL 32147 Change ☐ Addition Delete TITLE TITLE PHILLIPS, BONNIE M NAME NAME STREET ADDRESS STREET ADDRESS 625 SR 20 WEST CITY-ST-ZIP HOLLISTER FL 32147 CITY - ST - ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME PHILLIPS, M. EDWARD STREET ADDRESS STREET ADDRESS 625 SR 20 WEST CITY-ST-ZIP CITY-ST-ZIP HOLLISTER FL 32147 ☐ Change ☐ Addition nur Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ACORESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete Ditt NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-ZIP 12. I hereby certify that the information supplied with this filling 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, 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.

SIGNATURE: BORNIEM Phellips BONNIEM, Phillips 386 \$25-5505