

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005417

FILED
Jun 23, 2009
Secretary of State

Entity Name: EXTENDED CARE PHARMACY, INC.

Current Principal Place of Business:

6400 CRILL AVENUE
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

6400 CRILL AVENUE
PALATKA, FL 32177

New Mailing Address:

FEI Number: 59-3618931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILLIPS, BONNIE M
6400 CRILL AVENUE
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PHILLIPS, M. CASEY
Address: 625 SR 20 WEST
City-St-Zip: HOLLISTER, FL 32147

Title: PST () Delete
Name: PHILLIPS, BONNIE M
Address: 625 SR 20 WEST
City-St-Zip: HOLLISTER, FL 32147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BONNIE M. PHILLIPS

PST

06/23/2009

Electronic Signature of Signing Officer or Director

Date