2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065754

Entity Name: ELDER HEALTH CARE OF VOLUSIA, P.A.

FILED Mar 10, 2004 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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854 W PLYMOUTH AVE DELAND, FL 32720

Current Mailing Address: New Mailing Address:

854 W PLYMOUTH AVE DELAND, FL 32720

FEI Number: 59-3657970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BIERNACKI, RAYMOND
223 S WOODLAND BLVD
DELAND, FL 32724 US
BIERNACKI, RAYMOND
2667 ENTERPRISE ROAD
ORANGE CITY, FL 32763 US

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: RAYMOND BIERNACKI 03/10/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 SPORE, STEPHEN S
 Name:

 Address:
 854 W PLYMOUTH AVE
 Address:

 City-St-Zip:
 DELAND, FL 32720
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: STEPHEN S SPORE, M.D. PRES 03/10/2004