

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088515

Entity Name: GERIATRX CARE, INC.

FILED  
Apr 24, 2006  
Secretary of State

## Current Principal Place of Business:

1050 S.E. MONTEREY ROAD  
201  
STUART, FL 34994

## New Principal Place of Business:

1050 S.E. MONTEREY ROAD  
#202  
STUART, FL 34994

## Current Mailing Address:

1050 S.E. MONTEREY ROAD  
201  
STUART, FL 34994

## New Mailing Address:

1050 S.E. MONTEREY ROAD  
#202  
STUART, FL 34994

FEI Number: 65-1043673

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIL, WALTER R  
1050 S.E. MONTEREY ROAD  
#201  
STUART, FL 34994 US

## Name and Address of New Registered Agent:

GIL, WALTER R  
1050 S.E. MONTEREY ROAD  
#202  
STUART, FL 34994 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: WALTER R. GIL

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GIL, WALTER R  
Address: 1050 S.E. MONTEREY ROAD  
City-St-Zip: STUART, FL 34994

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GIL, WALTER R  
Address: 1050 S.E. MONTEREY ROAD #202  
City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the 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: WALTER R. GIL

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date