

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088515

Entity Name: GERIATRX CARE, INC.

FILED
Mar 02, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

850 NW FEDERAL HIGHWAY
151
STUART, FL 34994

Current Mailing Address:

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

New Mailing Address:

3756 SW BIMINI CIRCLE SOUTH
PALM CITY, FL 34990

FEI Number: 65-1043673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GIL, WALTER R
3756 SW BIMINI CIRCLE SOUTH
PALM CITY, FL 34990 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:

03/02/2007

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 #202
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIL, WALTER R
Address: 3756 SW BIMINI CIRCLE SOUTH
City-St-Zip: PALM CITY, FL 34990 US

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

03/02/2007

Electronic Signature of Signing Officer or Director

Date