

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017450

Entity Name: ELDER CARE DIRECTIONS, INC.

FILED
May 27, 2008
Secretary of State

Current Principal Place of Business:

2115 ROCK ISLAND ROAD
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

2115 ROCK ISLAND ROAD
MARGATE, FL 33063

New Mailing Address:

FEI Number: 58-2633187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRICK, WILLIAM WATSON JR.
1216 E. ATLANTIC BOULEVARD
SUITE 7
POMPANO BEACH, FL 33060 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: DPST () Delete
Name: LUCIANO, VICTORIA
Address: 2115 ROCK ISLAND ROAD
City-St-Zip: MARGATE, FL 33063

Title: VP () Delete
Name: LUCIANO, JUAN
Address: 2115 ROCK ISLAND ROAD
City-St-Zip: MARGATE, FL 33063

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: VICTORIA LUCIANO

DPST

05/27/2008

Electronic Signature of Signing Officer or Director

_____ Date