

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017450

FILED
May 03, 2010
Secretary of State

Entity Name: ELDER CARE DIRECTIONS, INC.

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
Name: LUCIANO, VICTORIA
Address: 2115 ROCK ISLAND ROAD
City-St-Zip: MARGATE, FL 33063

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

I hereby 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 all other like empowered.

SIGNATURE: VICTORIA LUCIANO

DPST

05/03/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date