DOCUMENT # 1. Entity Name P01000041581

SARASOTA ELDER CARE, INC.

Principal Place of Business

Mailing Address

5157 PARK CLUB DR. SARASOTA FL 34235

SIET DACK CLUB DD. CARACOTA FL 24235

3. Mailing Address 2. Principal Place of Business 580 SE Suite, Apt. #, etc.

Secretary of State

03-31-2002 90352 004 ***150 00

DO NOT WRITE IN THIS SPACE

08 City & State EEI Number <u>109</u>8304 Country Zip Country 5. Certificate of Status Desired 22 6. Name and Address of Current Registered Agent. 7...Name and Address of New Registered Agent

CORPORATION COMPANY OF MIAMI

£01 S. BISCAYNE BLVD. → 4500 MIAMI CENTER

MIAMI FL 83131

Name

iscay no

8. 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.

(NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Applied For

\$8.75 Additional

Fee Required

Not Applicable

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Addition TITLE TITLE Delete NAME |Coniff, Bernard P NAME STREET ADDRESS 5157 PARK CLUB DR. STREET ADDRESS SARASOTA FL 34235 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRES CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-21P TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CR2E034 (9/01)