## 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE

## **DOCUMENT # P01000041581** 06 JUL 12 AM 10: 17 SARASOTA ELDER CARE, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 100 SECOND AVE SOUTH 5157 PARK CLUB DR. SUITE 901S SARASOTA, FL 34235 SAINT PETERSBURG, FL 33701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262006 CR2E034 (11/05) City & State City & State 4. FEI Numbe Applied For 65-1098304 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPECTOR GADON AND ROSEN, LLP Street Address (P.O. Box Number is Not Acceptable) 360 CENTRAL AVE SUITE 1550 SAINT PETERSBUG, FL 33701 City Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR Is \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. MER OWNE Addition Delete TITLE Change TITLE MADONNA HARRY DILLON 360 CENTRAL AVE., STE 1550 FLORIDA INSTITUTE FOR LONG TERM CARE, LLC .. NAME NAME 100 SECOND AVE SOUTH STREET ADORESS STREET ADDRESS ST. PETERSbURG, FL 33701 CITY-ST-ZIP SAINT PETERSBURG, FL 33701 CITY-ST-ZIP ADMINISTRATOR Change 5157 PARK Club DR Criscanda ☐ Delete TITLE MER Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS SARASOTA, FL 34235 Walter tates CITY-ST-ZIP CITY-ST-ZIP DIRECTOR OF NURSING ☐ Change ☐ Addition ☐ Detete TITLE MER TITLE 5157 PARK Club DR Richard Holt NAME NAME STREET ADORESS STREET ADDRESS JARASOTA FL 34235 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 800077767458 CITY-ST-ZIP 07/20/06--01010--013 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change NAME NAME 800077757458 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or symplemental 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 typistee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapted, or on an attactoring with all other like empowered.

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127-824-8800