

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073764

FILED
Apr 23, 2009
Secretary of State

Entity Name: OPEN ARMS MED WAIVER PROVIDER, INC.

Current Principal Place of Business:

37640 QUAIL RIDGE CIR
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 595
TAVARES, FL 32778

New Mailing Address:

FEI Number: 59-3708422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLISSIO, ANTONY
37640 QUAIL RODGE CIRCLE
LEESBURG, FL 34788 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHLISSIO, ANTONY
Address: 37640 QUAIL RIDGE CIRCLE
City-St-Zip: LEESBURG, FL 34788

Title: D () Delete
Name: STONE, JOYCE
Address: 26012 MITCHEL WAY
City-St-Zip: EUSTIS, FL 32736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: STONE, JOYCE
Address: 24617 MADEWOOD AVE
City-St-Zip: LEESBURG, FL 34748

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: ANTONY SCHLISSIO

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date