

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079644

FILED
Apr 29, 2008
Secretary of State

Entity Name: ELDER CHOICE OF PALM BEACH, INC.

Current Principal Place of Business:

2500 QUANTUM LAKES DR.
STE. 203
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

2500 QUANTUM LAKES DR.
STE. 203
BOYNTON BEACH, FL 33426

New Mailing Address:

6803 ASHBURN ROAD
LAKE WORTH, FL 33467

FEI Number: 65-1132602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, CYNTHIA
2500 QUANTUM LAKES DRIVE
STE. 203
BOYNTON BEACH, FL 33426 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: VPS () Delete
Name: SCRIPA, JACQUELINE
Address: 77 GULL LANE
City-St-Zip: KEY LARGO, FL 33037

Title: PT () Delete
Name: ADAMS, CYNTHIA A
Address: 6803 ASHBURN RD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change () Addition
Name: SCRIPA, JACQUELINE A
Address: 77 GULL LANE
City-St-Zip: KEY LARGO, FL 33037

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: CYNTHIA A ADAMS

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date