

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079644

FILED
Apr 17, 2009
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:

6803 ASHBURN ROAD
LAKE WORTH, FL 33467

Current Mailing Address:

6803 ASHBURN ROAD
LAKE WORTH, FL 33467

New Mailing Address:

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:

ADAMS, CYNTHIA
6803 ASHBURN ROAD
LAKE WORTH, FL 33467 US

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: _____

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: ADAMS, CYNTHIA A
Address: 6803 ASHBURN ROAD
City-St-Zip: LAKE WORTH, FL 33467

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

PVT

04/17/2009

Electronic Signature of Signing Officer or Director

Date