2008 FGR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P01000087529 1. Entity Name 2008 APR -7 AM 9:58 ELDÉRCARE COMPANIONS, INC. SECRETARY OF STATE TĂLLAHASSEE, FLORIDA Principal Place of Business Mailing Address 5704 DORAL CT 5704 DORAL CT SARASOTA, FL 34238 SARASOTA, FL 34238 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202008 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 65-1136308 Not Applicable Zip Zip Country 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 CULMONE, JAMES Street Address (P.O. Box Number is Not Acceptable) 240 WASHINGTON BLVD SUITE 200 SARASOTA, FL 34236 City Zip Code 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **PSD** Delete TITLE Change ☐ Addition TITLE CULMONE, PAMELA A NAME NAME STREET ADDRESS 5704 DORAL CT STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34238 CITY-ST-ZIP VTD Change Addition TITLE ☐ Delete TITLE 000122864640 04/10/08~-01002~-029 **150.00 CULMONE, JAMES A NAME NAME 5704 DORAL CT STREET ADDRESS STREET ADDRESS SARASOTA, FL 34238 CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FICER OR DIRECTOR

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