

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094537

FILED
Feb 25, 2010
Secretary of State

Entity Name: ADULT CARE OPERATING CORP.

Current Principal Place of Business:

13777 BELCHER RD
LARGO, FL 33771

New Principal Place of Business:

1156 JASPER STREET
LARGO, FL 33770

Current Mailing Address:

13777 BELCHER RD
LARGO, FL 33771

New Mailing Address:

PO BOX 280
LARGO, FL 33779

FEI Number: 59-3746747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMBARDI, RITA A.
13777 BELCHER ROAD S.
LARGO, FL 33771 US

Name and Address of New Registered Agent:

LOMBARDI, RITA A.
1156 JASPER STREET
LARGO, FL 33770 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:

02/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S
Name: LOMBARDI, RITA A
Address: PO BOX 280
City-St-Zip: LARGO, FL 33779

I hereby 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 all other like empowered.

SIGNATURE: RITA A. LOMBARDI

S

02/25/2010

Electronic Signature of Signing Officer or Director

Date