

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072364

Entity Name: BETHESDA SENIOR CARE, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

2800 FORDHAM RD NE
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

2800 FORDHAM RD NE
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 02-0626530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHALTER, NEIL J
2395 NORTH COURTENAY PKWY
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

BUCHALTER, NEIL J
2395 NORTH COURTENAY PKWY
201
MERRITT ISLAND, FL 32953 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: NEIL J. BUCHALTER

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUCK, NEIL
Address: 2395 NORTH COURTENAY PKWY #201
City-St-Zip: MERRITT ISLAND, FL 32934 US

Title: SEC () Delete
Name: DIGIACAOMO, ROBERT
Address: 4358 DAVIDIA DRIVE
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NEIL J. BUCK

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date