

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092914

FILED
Mar 23, 2006
Secretary of State

Entity Name: ALLEGIANCE SENIOR CARE INCORPORATED

Current Principal Place of Business:

6701 DAIRY ROAD
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

6701 DAIRY ROAD
ZEPHYRHILLS, FL 33542

Current Mailing Address:

6701 DAIRY ROAD
ZEPHYRHILLS, FL 33542

New Mailing Address:

6701 DAIRY ROAD
ZEPHYRHILLS, FL 33542

FEI Number: 16-1626970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINOWSKI, DOUGLAS
6701 DAIRY ROAD
ZEPHYRHILLS, FL 33542 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: P () Delete
Name: KLINOWSKI, JOHN G JR
Address: 829 EASTWOOD DRIVE
City-St-Zip: GOLDEN, CO 80401

Title: T/V P () Delete
Name: RICHARDS, TERRY A
Address: 1721 SHADY GROVE ROAD
City-St-Zip: GOODMAN, MS 39079

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V/P (X) Change () Addition
Name: KLINOWSKI, DOUGLAS M
Address: 6701 DAIRY ROAD
City-St-Zip: ZEPHYR HILLS, FL 33542

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN G KLINOWSKI JR

PRES

03/23/2006

Electronic Signature of Signing Officer or Director

Date