## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016698

Entity Name: GERIATRIC MANAGEMENT, INC.

FILED Jan 18, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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706 E. LIVINGSTON STREET 1646 EAST HILLCREST STREET ORLANDO, FL 32803 US ORLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

P.O. BOX 568625 ORLANDO, FL 32856 US

FEI Number: 56-2319540 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301 US

FIERLE, REBECCA L DIRECT

1646 EAST HILLCREST STREET

ORLANDO, FL 32803 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: REBECCA FIERLE 01/18/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D ( ) Delete Title: ( ) Change ( ) Addition Name: FIERLE, REBECCA Name:

 Name:
 FIERLE, REBECCA
 Name:

 Address:
 PO BOX 568625
 Address:

 City-St-Zip:
 ORLANDO, FL 32856 US
 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: REBECCA FIERLE DIR 01/18/2009