## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 14, 2008 8:00 am DOCUMENT # P03000029245 Secretary of State 04-14-2008 90049 006 \*\*\*150.00 EXCÉLSIOR CARE, INC. Principal Place of Business Mailing Address 802 71 ST NW 802 71 ST NW BRADENTON, FL 34209 BRADENTON, FL 34209 40068021 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 55-0834687 Not Applicable Zip Country Zip 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 MEISSNER, GREGORY C ESQ. Street Address (P.O. Box Number is Not Acceptable) 1111 THIRD AVENUE WEST SUITE 150 BRADENTON, FL 34205 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 **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DSP TITLE DSPA Delete TITLE moore, Ethelene B. ☐ Addition MOORE, ETHELENE B NAME NAME 9405 17th Ame N. W. STREET ADDRESS STREET ADDRESS 9405 17TH AVENUE., N.W. CITY-ST-ZIP BRADENTON, FL 34209 CITY-ST-ZIP Bradenton, FL 34209 TITLE ☐ Delete TITLE **X** Addition Guccione, Jeremiah J. 1584 Stickney Pt. Rd. #103 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THIE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7IP

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.

SIGNATURE: 26 SIGNAT

Ethelene !

Moore

Paes.

4-10-08

(941) 228-7888

FILED