

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073327

FILED
May 02, 2008
Secretary of State

Entity Name: TREASURE COAST SENIOR CARE, INC.

Current Principal Place of Business:

2445 N.E. 16TH CT.
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

2445 N.E. 16TH CT.
JENSEN BEACH, FL 34957

New Mailing Address:

P O BOX 225
JENSEN BEACH, FL 34958

FEI Number: 20-0072834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWAMB, MARLYS J
2445 N.E. 16TH CT.
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

JENNINGS, CONSTANCE R
611 PALM BEACH RD
STUART, FL 34994 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: CONSTANCE R JENNINGS

05/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHWAMB, MARLYS J
Address: 2445 N.E. 16TH CT.
City-St-Zip: JENSEN BEACH, FL 34957

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ENGLISH, MARLYS J
Address: 2445 N.E. 16TH CT.
City-St-Zip: JENSEN BEACH, FL 34957

Title: TREA () Change (X) Addition
Name: JENNINGS, CONSTANCE R
Address: 611 PALM BEACH RD
City-St-Zip: STUART, FL 34994

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: MARLYS J ENGLISH

PRES

05/02/2008

Electronic Signature of Signing Officer or Director

Date