

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090635

Entity Name: PERSON-CENTERED CARE, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

634 MONROE HARBOR PL.
SANFORD, FL 32773

New Principal Place of Business:

442 EAST NEW YORK AVENUE
SUITE #3
DELAND, FL 32724

Current Mailing Address:

634 MONROE HARBOR PL.
SANFORD, FL 32773

New Mailing Address:

137 WEST UNIVERSITY AVENUE
DELAND, FL 32720

FEI Number: 55-0843628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENARDY, MARJORIE
634 MONROE HARBOR PL.
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

MENARDY, MARJORIE
137 WEST UNIVERSITY AVENUE
DELAND, FL 32720 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: MARJORIE MENARDY

06/30/2005

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: MENARDY, MARJORIE
Address: 634 MONROE HARBOR PL.
City-St-Zip: SANFORD, FL 32773

Title: D () Delete
Name: MAGLOIRE, RONALD
Address: 634 MONROE HARBOR PL.
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MENARDY, MARJORIE
Address: 137 WEST UNIVERSITY AVENUE
City-St-Zip: DELAND, FL 32720

Title: D (X) Change () Addition
Name: MAGLOIRE, RONALD
Address: 137 WEST UNIVERSITY AVENUE
City-St-Zip: DELAND, FL 32720

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARJORIE MENARDY

D

06/30/2005

Electronic Signature of Signing Officer or Director

Date