2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2005 8:00 am **Secretary of State** DOCUMENT # P03000127957 1. Entity Name 02-23-2005 90071 050 ***150.00 ELDERCARE FALL CENTERS OF FLORIDA, INC. -Mailing Address-Principal Place of Business - --1041 IVES DAIRY ROAD 1041 IVES DAIRY ROAD 50018051 SUITE 238 MIAMI FL 33179 SUITE 238 MIAMI FL 33179 Principal Place of Business HOLLY W) DOD 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number 20-0537215 Not Applicable \$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 PANZA, THOMAS F 3600 NORTH FEDERAL HIGHWAY Street Address (P.O. Box Number is Not Acceptable) THIRD FLOOR FORT LAUDERDALE FL 33308 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. -10. TITLE □ Delete TITLE Change ☐ Addition 5 CHWARTZ DAVID C.PH.D SCHWARTZ, DAVID C PH.D. NAME 1041 IVES DAIRY ROAD #238 STREET ADDRESS 3440 HOLMWOUD BWO. & 415 STREET ADDRESS MIAMI FL 33179 CITY-ST-ZIP CITY-ST-7IP HOLLYWOOD EL 33021 ☐ Change Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Addition TITLE - Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the pecuver 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

with all other like emp

SIGNATURE:

FILED