

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100756

FILED
Jun 23, 2009
Secretary of State

Entity Name: INDEPENDENT LIVING HOME CARE MEMBERSHIP ASSOCIATION INC.

Current Principal Place of Business:

ATTN: JAMES W. CRAIN
128 41ST CIRCLE E.
BRADENTON, FL 34208

New Principal Place of Business:

ATTN: JAMES W. CRAIN
562 OAK BAY DRIVE
SARASOTA, FL 34229

Current Mailing Address:

ATTN: JAMES W. CRAIN
128 41ST CIRCLE E.
BRADENTON, FL 34208

New Mailing Address:

ATTN: JAMES W. CRAIN
562 OAK BAY DR
SARSOTA, FL 34229

FEI Number: 33-1097128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIN, JAMES W JR
2477 STICKNEY PT RD #315B
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

CRAIN, JAMES W JR
562 OAK BAY DR
OSPREY, FL 34229 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: JAMES W CRAIN

06/23/2009

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: CRAIN, JAMES W JR
Address: 2477 STICKNEY PT RD #315B
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CRAIN, JAMES W JR
Address: 562 OAKBAY DRIVE
City-St-Zip: OSPREY, FL 34229

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: JAMES W CRAIN

CEO

06/23/2009

Electronic Signature of Signing Officer or Director

Date