

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169727

FILED
Apr 01, 2008
Secretary of State

Entity Name: WILLOW CORPORATION GERONTOLOGY CARE MANAGEMENT

Current Principal Place of Business:

6404 SUTHERLAND AVENUE
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

8826 LINEBROOK DRIVE
TRINITY, FL 34655

Current Mailing Address:

6404 SUTHERLAND AVENUE
NEW PORT RICHEY, FL 34653

New Mailing Address:

8826 LINEBROOK DRIVE
TRINITY, FL 34655

FEI Number: 20-2022566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOAG, WENDY L
6404 SUTHERLAND AVENUE
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

HOAG, WENDY L
8826 LINEBROOK DRIVE
TRINITY, FL 34655 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:

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOAG, WENDY L
Address: 6404 SUTHERLAND AVENUE
City-St-Zip: NEW PORT RICHEY, FL 34653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOAG, WENDY L
Address: 8826 LINEBROOK DRIVE
City-St-Zip: TRINITY, FL 34655

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: WENDY HOAG

CEO

04/01/2008

Electronic Signature of Signing Officer or Director

Date