

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021251

FILED
Feb 06, 2008
Secretary of State

Entity Name: BELL ROSE SENIOR CARE, INC.

Current Principal Place of Business:

1904 GARDNER AVENUE
LEHIGH ACRES, FL 33972 US

New Principal Place of Business:

Current Mailing Address:

1904 GARDNER AVENUE
LEHIGH ACRES, FL 33972 US

New Mailing Address:

FEI Number: 20-2318442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JENNIFER
1904 GARDNER AVENUE
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

WILLIAMS, JENNIFER M
1904 GARDNER AVENUE
LEHIGH ACRES, FL 33936 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: JENNIFER WILLIAMS

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, JENNIFER
Address: 1904 GARDNER AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: S T (X) Delete
Name: DUKE, WINSTON
Address: 38 43RD STREET
City-St-Zip: IRVINGTON, NJ 07111 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILLIAMS, JENNIFER M
Address: 1904 GARDNER AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JENNIFER WILLIAMS

PRES

02/06/2008

Electronic Signature of Signing Officer or Director

Date