2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 04, 2008 08:00 AN DOCUMENT # P05000038429 1. Entity Name **Secretary of State** RIVER'S EDGE ADULT DAY CARE, INC. Principal Place of Business Mailing Address 4500 DIXIE HWY N.E. 4500 DIXIE HWY N.E. SUITE #1-B PALM BAY FL 32905 SUITE #1-B PALM BAY FL 32905 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Scite, Apt. #. etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 83-0451618 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILLIAMS, YVONNE T Street Address (P.O. Box Number is Not Acceptable) 170 CAVALIER ST PALM BAY FL 32909 Zip Code City 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, typed or prened harre of registered agent and the illamplicable. DATE (NOTE: Registered Agent argulature required when reinstatung FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Defete TITLE TITLE Change ☐ Addition U00000814125 WILLIAMS, YVONNE T NAME NAME 02/13/08-80030-014 150.00 STREET ADDRESS 4500 DIXIE HWY N.E. STREET ADDRESS CITY-ST-ZIP PALM BAY FL 32905 CITY-ST-ZIP TITLE Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP DITY-ST-ZIP ☐ Change ☐ Add:tion TITLE ☐ De ete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Dalete TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP ☐ Defete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Deiele TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes 1 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 or the receiver 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 changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE: SIGNATURE AND TOPED OR BRINTED NAME OF SIGNING OFFICER OR PRINCETOR

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Date to Proper of The Contract of The Contra