## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000110091

Entity Name: TRI -COUNTY GERIATRIC SERVICES INC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3258 NATOMA WAY ORLANDO, FL 32825 US

Current Mailing Address: New Mailing Address:

3258 NATOMA WAY ORLANDO, FL 32825 US

FEI Number: 20-3275218 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BORT, ALAN 3258 NATOMA WAY ORLANDO, FL 32825 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:

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 BORT, ALAN

 Address:
 3258 NATOMA WAY

 City-St-Zip:
 ORLANDO, FL 32825 US

Title: VP

Name: BORT, EDITH
Address: 3258 NATOMA WAY
City-St-Zip: ORLANDO, FL 32825 US

Title: SEC

Name: CALDERON, NANCY
Address: 8525 AVONSHIRE ROAD
City-St-Zip: ORLANDO, FL 32817 US

Title: [

 Name:
 SUAREZ, WILLY K

 Address:
 4513 TEATREE COURT

 City-St-Zip:
 WINTER PARK, FL 32792 US

Title: [

 Name:
 KNEWASSER, DAVID H III

 Address:
 8612 BAYSHIRE ROAD

 City-St-Zip:
 ORLANDO, FL 32817

I hereby 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 all other like empowered.

SIGNATURE: ALAN BORT P 04/29/2011