

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110091

FILED
Apr 27, 2012
Secretary of State

Entity Name: TRI -COUNTY GERIATRIC SERVICES INC

Current Principal Place of Business:

3258 NATOMA WAY
ORLANDO, FL 32825 US

New Principal Place of Business:

Current Mailing Address:

3258 NATOMA WAY
ORLANDO, FL 32825 US

New Mailing Address:

FEI Number: 20-3275218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORT, ALAN
3258 NATOMA WAY
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

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: P
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: D
Name: SUAREZ, WILLY K
Address: 4513 TEATREE COURT
City-St-Zip: WINTER PARK, FL 32792 US

Title: D
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: MR. ALAN BORT

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date