

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 02, 2007 8:00 am
Secretary of State

02-02-2007 90009 028 ***158.75

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1. Entity Name

BEVERIDGE J ROCKEFELLER ELDER CARE COMPANY, INC.



Principal Place of Business

**125 HICKORY CREEK BOULEVARD
BRANDON FL 33511
US**

Mailing Address

**125 HICKORY CREEK BOULEVARD
BRANDON FL 33511
US**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/06)

4. FEI Number **76-0803382**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**ROCKEFELLER, BEVERIDGE J
125 HICKORY CREEK BLVD
BRANDON FL 33511-8065**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Beveridge J Rockefeller
Beveridge J Rockefeller

1/24/07
1/24/07

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2007 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEOD ROCKEFELLER, BEVERIDGE J 125 HICKORY CREEK BOULEVARD BRANDON FL 33511	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST ROCKEFELLER, JANET D 125 HICKORY CREEK BOULEVARD BRANDON FL 33511	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BARRETT, JEAN R 125 HICKORY CREEK BOULEVARD BRANDON FL 33511	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HOFFMAN, HELEN R 125 HICKORY CREEK BOULEVARD BRANDON FL 33511	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I 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:

Beveridge J Rockefeller
Beveridge J Rockefeller

1/24/07
1/24/07

813
Edel-1721

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #