2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 01, 2007 08:00 AM DOCUMENT # P05000142791 **Secretary of State** A MOMENT'S NOTICE ELDER CARE, INC. Mailing Address Principal Place of Business 2440 SE FEDERAL HWY."O" 2440 SE FEDERAL HWY."O" STUART FL 34994 STUART FL 34994 2. Principal Place of Business - No P.Q. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. # etc. 1st MOORE ____ CR2E034 (10/06) 4. FEi Number Applied For City & State City & State 01-0849868 Not Applicable Country Zip Country Zip \$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 CALABRESE, GRACE Street Address (P.O. Box Number is Not Acceptable) 2440 SE FEDERAL HWY STE O STUART FL 34994 Zip Code City 8. The above named ontity 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 Signature, typed or printed name of registered agent and into it applicable. DATE (NOTE, Registered Agent signature required when relinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. BILLE ☐ Change ☐ Delete 11115 HALPIN, SHEILA F MAM NAME U00000616071 9484 52ND CT. STREET ADDRESS STREET ADDRESS 02/07/07-80012-025 150.00 SEBASTIAN FL 32958 CITY-ST-ZIP CITY-ST ZIP Delete TITLE Change ☐ Addition 1111 SHERMAN, PATRICIA NAME NAK 29 DOGWOOD CIRCLE STREET ADDRESS STREET ADDRESS **BOYNTON BCH FL 33436** CITY - ST - ZIP CITY ST-ZIP Adding unr ☐ Delete IIILE Change KAME NAME STREET ADDRESS STREET | ADDRESS CITY ST ZIP CITY ST-ZIP ☐ Change Airii. ☐ Delete THE THE NAME STREET ADDRESS STREET ADDRESS CUTY ST-ZIP CITY ST ZIP Change ☐ Delete TITLE IIIU NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CUTY-S1-7IP ☐ Delete MIE Change Addition IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP

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 feeting 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.

FILED