

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000142791

FILED
Aug 21, 2007
Secretary of State

Entity Name: A MOMENT'S NOTICE ELDER CARE, INC.

Current Principal Place of Business:

2440 SE FEDERAL HWY."O"
STUART, FL 34994

New Principal Place of Business:

2440 SE FEDERAL HWY.
STUART, FL 34994

Current Mailing Address:

2440 SE FEDERAL HWY."O"
STUART, FL 34994

New Mailing Address:

2440 SE FEDERAL HWY.
STUART, FL 34994

FEI Number: 01-0849868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALABRESE, GRACE
2440 SE FEDERAL HWY
STE O
STUART, FL 34994 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: D () Delete
Name: HALPIN, SHEILA F
Address: 9484 52ND CT.
City-St-Zip: SEBASTIAN, FL 32958

Title: D (X) Delete
Name: SHERMAN, PATRICIA
Address: 29 DOGWOOD CIRCLE
City-St-Zip: BOYNTON BCH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE (X) Change () Addition
Name: CALABRESE, GRACE
Address: 1900 S KANNER HWY
City-St-Zip: STUART, FL 34994

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GRACE CALABRESE

Electronic Signature of Signing Officer or Director

OWNE

08/21/2007

Date