

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

03-20-2008 90025 009 \*\*\*138.75

P06000031989

**FILED**

08 SEP 23 PM 1:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P06000031989

1. Entity Name  
SENIOR INTERNATIONAL SERVICES, INC.



Principal Place of Business

1240 MARBELLA PLAZA  
TAMPA, FL 33619

Mailing Address

1240 MARBELLA PLAZA  
TAMPA, FL 33619



02142008 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
NOT APPLICABLE

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

THORN, REBECCA G  
1240 MARBELLA PLAZA DRIVE  
TAMPA, FL 33619

**DO NOT WRITE  
IN THIS SPACE**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

508092900227  
03/20/08--90025--009 \*\*\*138.75

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

508092900227  
04/25/08--01058--015 \*\*\*11.25

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	VAUGHAN, DAVID R
STREET ADDRESS	1240 MARBELLA PLAZA
CITY-ST-ZIP	TAMPA, FL 33619
TITLE	D
NAME	VAUGHAN, R DANIEL
STREET ADDRESS	16 NORCROSS ST SUITE 100
CITY-ST-ZIP	ROSWELL, GA 30075
TITLE	D
NAME	KRAMER, MARK
STREET ADDRESS	16 NORCRSS SR SUITE 100
CITY-ST-ZIP	ROSWELL, GA 30075
TITLE	D
NAME	BELLANDE, RALPH H
STREET ADDRESS	12933 W US HWY 42
CITY-ST-ZIP	PROSPECT, KY 40059
TITLE	D
NAME	BICKLEY, JOSEPH
STREET ADDRESS	12933 W US HWY 42
CITY-ST-ZIP	PROSPECT, KY 40059
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



**Senior Care Group, Inc.**  
*"Lighting the Way"*

September 22, 2008

Department of State  
Division of Corporations  
Attn. Russell Hunt  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Senior Care Holdings, Inc (Document No. P06000018772)  
Senior International Services, Inc. (Document No. P06000031989)

Dear Mr. Hunt:

In follow-up to our telephone conversation, we did not receive the rejection notice on the above referenced corporations. Therefore, enclosed are two checks, each in the amount of \$11.25, for the additional annual fees for the two corporations.

If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,

Rebecca Thorn  
Senior Vice President