

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061977

FILED  
Aug 25, 2008  
Secretary of State

Entity Name: ELDERCARE COMPANIONS OF CENTRAL FLORIDA, INC.

## Current Principal Place of Business:

200 CHERRYWOOD DRIVE  
MAITLAND, FL 32751

## New Principal Place of Business:

1605 VANNES ST.  
ORLANDO, FL 32810

## Current Mailing Address:

200 CHERRYWOOD DR  
MAITLAND, FL 32751

## New Mailing Address:

1605 VANNES ST.  
ORLANDO, FL 32810

FEI Number: 73-3216245

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STONE, ALAN L  
200 CHERRYWOOD DR  
MAITLAND, FL 32751 US

## Name and Address of New Registered Agent:

STONE, ALAN L  
1605 VANNES ST  
ORLANDO, FL 32810 US

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: ALAN L. STON

08/25/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: STONE, ALAN L  
Address: 200 CHERRYWOOD DR  
City-St-Zip: MAITLAND, FL 32751

Title: DIR ( ) Delete  
Name: STONE, ALAN L  
Address: 200 CHERRYWOOD DR  
City-St-Zip: MAITLAND, FL 32751

Title: SEC ( ) Delete  
Name: STONE, ALAN L  
Address: 200 CHERRYWOOD DR  
City-St-Zip: MAITLAND, FL 32751

Title: VPRES ( ) Delete  
Name: STONE, HAROLD J  
Address: 200 CHERRYWOOD DR  
City-St-Zip: MAITLAND, FL 32751

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: STONE, ALAN L  
Address: 1605 VANNES ST  
City-St-Zip: ORLANDO, FL 32810

Title: DIR (X) Change ( ) Addition  
Name: STONE, ALAN L  
Address: 1605 VANNES ST  
City-St-Zip: ORLANDO, FL 32810

Title: SEC (X) Change ( ) Addition  
Name: STONE, ALAN L  
Address: 1605 VANNES ST  
City-St-Zip: ORLANDO, FL 32810

Title: VPRES (X) Change ( ) Addition  
Name: STONE, HAROLD J  
Address: 1605 VANNES ST.  
City-St-Zip: ORLANDO, FL 32810

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: ALAN L STONE

PRES

08/25/2008

Electronic Signature of Signing Officer or Director

Date