

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045228

FILED
Apr 30, 2012
Secretary of State

Entity Name: ELDER LAW MANAGEMENT HOLDINGS, INC.

Current Principal Place of Business:

4952 SAN PABLO COURT
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

4952 SAN PABLO COURT
NAPLES, FL 34109

New Mailing Address:

FEI Number: 45-3180720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, RONALD
4952 SAN PABLO COURT
NAPLES, FL 34109 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: PC
Name: JONES, RONALD
Address: 4952 SAN PABLO COURT
City-St-Zip: NAPLES, FL 34109

Title: S
Name: DEILY, PHILIP
Address: 401 WOOD ST 3RD FLOOR
City-St-Zip: PITTSBURGH, PA 15222

Title: VP
Name: SWEENEY, SCOTT
Address: 401 WOOD ST 3RD FLOOR
City-St-Zip: PITTSBURGH, PA 15222

I hereby 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 all other like empowered.

SIGNATURE: RONALD JONES

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04/30/2012

Electronic Signature of Signing Officer or Director

Date