## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # P93000045050** 04-29-2004 90297 033 \*\*\*150.00 ST. ANTHONY'S COUNTRY CARE, INC. Principal Place of Business Mailing Address 1104 E RD PO BOX 646 LOXAHATCHEE, FL 33470 WEST PALM BEACH, FL 33402 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04252004 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number 65-0420981 Not Applicable Country \$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 ME SOLTAU, JOANN K. Street Address (P.O. Box Number is Not Acceptable) 1401 S OLIVE AVE **SUITE 204** WEST PALM BEACH, FL 33401 DE City West Palm Beach 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 $\Box$ Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Change ☐ Addition TITLE TITLE NELSEN, TERESA K NAME NAME STREET ADDRESS 1401 S OLIVE AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL VΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NELSEN, TERESA K NAME STREET ADDRESS STREET ADDRESS 1401 S. OLIVE AVE CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL TITLE S ☐ Delete TITLE ☐ Change Addition SOLTAU, JOANN K NAME NAME STREET ADDRESS 206 PALM BEACH LAKES BLVD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL CITY-ST-ZIP TITE Delete TITLE ☐ Change ☐ Addition SOLTAU, JOANN K NAME NAME 206 PALM BEACH LAKES BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZP WEST PALM BEACH, FL CITY-ST-ZIP TITLE ☐ Delete Change Addition NARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 1 3 47 (81, 12) CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). 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 receive 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 y changed or on an attachment with an address, with all other like empowered.

FILED

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SIGNATURE: