2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 16, 2007 8:00 am **Secretary of State** DOCUMENT # P93000088793 03-16-2007 90023 031 ***150.00 1. Entity Name ADULT CARE MANAGEMENT CORPORATION Principal Place of Business Mailing Address 13777 BELCHER RD 13777 BELCHER RD LARGO, FL 33771 LARGO, FL 33771 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-3216444 Not Applicable Zip Country 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 PIAZZA, JOHN J SR Street Address (P.O. Box Number is Not Acceptable) 13777 BELCHER ROAD SOUTH LARGO, FL 33771 City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition PIAZZA, JOHN J SR NAME NAME STREET ADDRESS 13777 BELCHER RD STREET ADDRESS CITY-ST-ZIP LARGO, FL 33771 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME LOMBARDI, RITA A NAME 13777 BELCHER RD S. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LARGO, FL 33771 CITY-ST-ZIP TITLE VPT ☐ Delete TITLE □ Change ■ Addition LENTINI, VINCENT J NAME NAME STREET ADDRESS 13777 BELCHER RD S. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LARGO, FL 33771 TITLE ☐ Delete TITLE ☐ Change ☐ Addition PIAZZA, ROSEMARY E NAME NAME STREET ADDRESS 13777 BELCHER RD S. STREET ADDRESS CITY-ST-ZIP LARGO, FL 33771 CITY-ST-ZIP VPF TITLE ☐ Delete TITLE ☐ Change Addition BARNES, TIM NAME NAME 13777 BELCHER RD S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LARGO, FL 33771 CITY-ST-7/P ☐ Delete TITLE Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

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