

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088793

FILED
Feb 25, 2010
Secretary of State

Entity Name: ADULT CARE MANAGEMENT CORPORATION

Current Principal Place of Business:

13777 BELCHER RD
LARGO, FL 33771 US

New Principal Place of Business:

1156 JASPER STREET
LARGO, FL 33770 US

Current Mailing Address:

13777 BELCHER RD
LARGO, FL 33771 US

New Mailing Address:

PO BOX 280
LARGO, FL 33779 US

FEI Number: 59-3216444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIAZZA, JOHN J SR
13777 BELCHER ROAD SOUTH
LARGO, FL 33771 US

Name and Address of New Registered Agent:

PIAZZA, JOHN J SR
1156 JASPER STREET
LARGO, FL 33770 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: _____

Electronic Signature of Registered Agent

02/25/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: PIAZZA, JOHN J SR
Address: PO BOX 280
City-St-Zip: LARGO, FL 33779

Title: S
Name: LOMBARDI, RITA A
Address: PO BOX 280
City-St-Zip: LARGO, FL 33779

Title: VPT
Name: LENTINI, VINCENT J
Address: PO BOX 280
City-St-Zip: LARGO, FL 33779

Title: VPD
Name: PIAZZA, ROSEMARY E
Address: PO BOX 280
City-St-Zip: LARGO, FL 33779

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: JOHN J. PIAZZA SR.

Electronic Signature of Signing Officer or Director

PD

02/25/2010

Date