

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 30, 2002 8:00 am
Secretary of State

04-11-2002 90073 010 ***150.00

DOCUMENT # P94000038810

1. Entity Name

THE ADULT CARE GROUP, INC.

Principal Place of Business

**311 PARK PLACE BLVD
 STE 225
 CLEARWATER FL 33759
 US**

Mailing Address

**311 PARK PLACE BLVD
 STE 225
 CLEARWATER FL 33759
 US**

2. Principal Place of Business
13777 Belcher Road

3. Mailing Address
13777 Belcher Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Largo, FL

City & State

Largo, FL

4. FEI Number

59-3249129

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**LOMBARDI, RITA A
 311 PARK PLACE BLVD
 STE 225
 CLEARWATER FL 33759**

Name

Street Address (P.O. Box Number is Not Acceptable)

13777 Belcher Road

City

Largo

FL

Zip Code
33771

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PD
 PIAZZA, JOHN J SR.
 311 PARK PLACE BLVD STE 225
 CLEARWATER FL 33759** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**13777 Belcher Road
 Largo, FL 33771** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**S
 LOMBARDI, RITA A
 311 PARK PLACE BLVD STE 225
 CLEARWATER FL 33759** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**13777 Belcher Road
 Largo, FL 33771** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 PIAZZA, ROSEMARY E
 311 PARK PLACE BLVD STE 225
 CLEARWATER FL 33759** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**Vice President, Director
 Piazza, Rosemary E.
 13777 Belcher Road
 Largo, FL 33771** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**DVP
 PIAZZA, JOHN J JR
 311 PARK PLACE BLVD STE 225
 CLEARWATER FL 33759** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**13777 Belcher Road
 Largo, FL 33771** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**DVP
 PIAZZA, STEVEN A
 311 PARK PLACE BLVD STE 225
 CLEARWATER FL 33759** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**13777 Belcher Road
 Largo, FL 33771** ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**Vice President
 Lentini, Vincent J.
 13777 Belcher Road
 Largo, FL 33771** ☐ Change ☒ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption status in accordance with the provisions of the 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Rita A Lombardi

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

727-726-3310

Date

Daytime Phone #

CR2E034 (9/01)