FILED Feb 15, 2001 8:00 am DOCUMENT # P94000038856 **Secretary of State** ADULT CARE SERVICE CORPORATION 02-15-2001 90332 001 ***300.00 Principal Place of Business Mailing Address 311 PARK PLACE BLVD 311 PARK PLACE BLVD STE 225 STE 225 ひひひんり **CLEARWATER FL 33759** CLEARWATER FL 33759 LIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4._£El.Number - 59-3249126 Applied For City & State - -- City & State-Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PIAZZA, JOHN J JR. Street Address (P.O. Box Number is Not Acceptable) 311 PARK PLACE BLVD STE 225 CLEARWATER FL 33759 Zin Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Addition TITLE ☐ Change TITLE ☐ Delete PIAZZA, JOHN J JR. NAME NAME 311 PARK PLACE BLVD STE 225 STREET ADDRESS STREET ADDRESS **CLEARWATER FL 33759** CITY-ST-ZIP CITY - ST - ZIP VPD☐ Change ☐ Addition TITLE Delete TITLE PIAZZA, STEPHEN A NAME NAME 311 PARK PLACE BLVD STE 225 STREET ADDRESS STREET ADDRESS **CLEARWATER FL 33759** CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE TITLE PIAZZA, JOHN J SR NAME NAME 311 PARK PLACE BLVD STE 225 STREET ADDRESS STREET ADDRESS **CLEARWATER FL 33759** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE LOMBARDI, RITA A NAME NAME 311 PARK PLACE BLVD STE 225 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 33759** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE □ Delete TITLE ☐ Change Addition NAME NAMÉ

13. I hereby certify that the information supplied with this filing 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 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.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

Rita A Lombandi Cosp SEC