2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

ELEUTERIO A. LIPANA

SIGNATURE METO POOR PRIME D NAME OF SIGNING

SIGNATURE: __

FILED Mar 02, 2005 08:00 AM Secretary of State DOCUMENT # P95000013118 1. Entity Name YOUNG AT HEART ADULT CARE, INC. Principal Place of Business Mailing Address 26563 SANDHILL BLVD. 26563 SANDHILL BLVD. DEEP CREEK PORT CHARLOTTE FL 33983 DEEP CREEK PORT CHARLOTTE FL 33983 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FE! Number Applied For 65-0556988 Not Applicable Zip Country Zip 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 LIPANA, EMMA G RN 26563 SANDHILL BLVD Street Address (P.O. Box Number is Not Acceptable) PORT CHARLOTTE FL 33983 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPM TIFLE 🔲 Delete THILE Change ☐ Addition LIPANA, ELEUTERIO A NAME. NAME 26563 SANDHILL BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL 33983 CLTY-ST-ZIP THRLE ☐ Delete THILE ☐ Addition ☐ Change LIPANA, EMMA G NAME STREET ADDRESS 26563 SANDHILL BLVD STREET AUDRESS CITY-ST-ZIP PORT CHARLOTTE FL 33983 CHY-SI-ZIP THE Delete THE ☐ Change Addition NAME NAME U00000248793 03/02/05-80044-010 163.75 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete HILL Addition Change STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-78 HILE Delete THE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP HILE ☐ Delete THLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 regulated 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.