

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013118

FILED
Apr 09, 2009
Secretary of State

Entity Name: YOUNG AT HEART ADULT CARE, INC.

Current Principal Place of Business:

26563 SANDHILL BLVD.
DEEP CREEK PORT CHARLOTTE, FL 33983

New Principal Place of Business:

26563 SANDHILL BLVD
DEEP CREEK PORT CHARLOTTE, FL 33983

Current Mailing Address:

26563 SANDHILL BLVD.
DEEP CREEK PORT CHARLOTTE, FL 33983

New Mailing Address:

FEI Number: 65-0556988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPANA, EMMA G RN
26563 SANDHILL BLVD
PORT CHARLOTTE, FL 33983 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPM () Delete
Name: LIPANA, ELEUTERIO A
Address: 26563 SANDHILL BLVD
City-St-Zip: PORT CHARLOTTE, FL 33983

Title: DVT () Delete
Name: LIPANA, EMMA G
Address: 26563 SANDHILL BLVD
City-St-Zip: PORT CHARLOTTE, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: EMMA LIPANA

OFF

04/09/2009

Electronic Signature of Signing Officer or Director

Date