

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000051537 (5)

1. Corporation Name

VERSACARE OF AMERICA, INC.



Principal Place of Business

10611 TAMiami TRAIL NORTH
NAPLES FL 33963

Mailing Address

10611 TAMiami TRAIL NORTH
NAPLES FL 33963

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Box 630074-0002

22 City & State

27 City & State

23 Zip Country

28 Naples FL

24

29 33963 30 Collier

9. Name and Address of Current Registered Agent

HAINS, TIMOTHY G
4501 NORTH TAMiami TRAIL, #300
NAPLES FL 33940

3. Date Incorporated or Created

07/03/1995

3a. Date of Last Report

4. FPI Number

65-0616672-15151234

Applied For
Not Applicable

5. Corporate of States Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

[]

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statute. [] Yes X No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office
or registered agent, or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am
familiar with, and accept the obligations of, Section 607.0606, Florida Statutes.

SIGNATURE

Signature of person authorized to file this report

Signature of Agent for Service of Process

Date

12. OFFICERS AND DIRECTORS

12a. [] DELETE

NAME NANCY L. DILLER

STREET ADDRESS 4041 GULF SHORE BLVD. N. # 811

CITY, ST, ZIP NAPLES, FL 33940

TITLE VICE PRESIDENT/SECRETARY [] DELETE

NAME JAMES DILLER

STREET ADDRESS 4041 GULF SHORE BLVD. N. # 811

CITY, ST, ZIP NAPLES, FL 33940

TITLE [] DELETE

NAME [] DELETE

STREET ADDRESS [] DELETE

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CITY, ST, ZIP [] DELETE

TITLE [] DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY, ST, ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY, ST, ZIP

33. TITLE

100001769621

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James Diller V. Pres.

1-18-96

941-594-9005

CR2E034 (12/95)