

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 15 1998 8:00am  
Secretary of State

|   |   |   |
|---|---|---|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|---|---|---|

DOCUMENT # **P95000065644 (3)**

1. Corporation Name

**INDEPENDENT CARE GIVERS, INC.**

Principal Place of Business

8192 COLLEGE PARKWAY, S.W., STE. #3  
FT. MYERS FL 33919

Mailing Address

8192 COLLEGE PARKWAY, S.W., STE. #3  
FT. MYERS FL 33919

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**08/24/1995**

4. FEI Number

**65-0457525**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

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

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

**STE. #3**

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

**STE. #3**

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**COLEMAN, CARL J**  
**2201 SECOND STREET, 5TH FLOOR**  
**FT. MYERS FL 33901**

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

|                |  |                                 |
|----------------|--|---------------------------------|
| TITLE          | <b>D</b>                                   | <input type="checkbox"/> DELETE |
| NAME           | <b>BALL, MARY E</b>                        |                                 |
| STREET ADDRESS | <b>8192 COLLEGE PARKWAY, S.W., STE. #3</b> |                                 |
| CITY-ST-ZIP    | <b>FT. MYERS FL 33919</b>                  |                                 |

|                |  |  |
|----------------|--|--|
| TITLE          | <b>D</b>                                   | <input checked="" type="checkbox"/> DELETE |
| NAME           | <b>BALL, JEANETTE</b>                      |  |
| STREET ADDRESS | <b>8192 COLLEGE PARKWAY, S.W., STE. #9</b> |  |
| CITY-ST-ZIP    | <b>FT. MYERS FL 33919</b>                  |  |

|                |  |                                 |
|----------------|--|---------------------------------|
| TITLE          | <b>D</b>                                   | <input type="checkbox"/> DELETE |
| NAME           | <b>SCOTT, SUE</b>                          |                                 |
| STREET ADDRESS | <b>8192 COLLEGE PARKWAY, S.W., STE. #3</b> |                                 |
| CITY-ST-ZIP    | <b>FT. MYERS FL 33919</b>                  |                                 |

|                |  |  |
|----------------|--|--|
| TITLE          | <b>D</b>                                   | <input checked="" type="checkbox"/> DELETE |
| NAME           | <b>HARSHMAN, MARILYN</b>                   |  |
| STREET ADDRESS | <b>8192 COLLEGE PARKWAY, S.W., STE. #9</b> |  |
| CITY-ST-ZIP    | <b>FT. MYERS FL</b>                        |  |

|                |                             |  |
|----------------|-----------------------------|--|
| TITLE          | <b>D</b>                    | <input checked="" type="checkbox"/> DELETE |
| NAME           | <b>DEFORGE, DAWN</b>        |  |
| STREET ADDRESS | <b>8192 COLLEGE PARKWAY</b> |  |
| CITY-ST-ZIP    | <b>FT. MYERS FL</b>         |  |

|                |  |  |
|----------------|--|--|
| TITLE          | <b>D</b>                                   | <input checked="" type="checkbox"/> DELETE |
| NAME           | <b>PETTY, DINAH</b>                        |  |
| STREET ADDRESS | <b>8192 COLLEGE PARKWAY, S.W., STE. #9</b> |  |
| CITY-ST-ZIP    | <b>FT. MYERS FL 33919</b>                  |  |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |              |  |
|--------------------|--------------|--|
| 1.1 TITLE          | <b>P/S/D</b> | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           |              |  |
| 1.3 STREET ADDRESS |              |  |
| 1.4 CITY-ST-ZIP    |              |  |

|                    |  |   |
|--------------------|--|---|
| 2.1 TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME           |  |   |
| 2.3 STREET ADDRESS |  |   |
| 2.4 CITY-ST-ZIP    |  |   |

|                    |              |  |
|--------------------|--------------|--|
| 3.1 TITLE          | <b>V/T/D</b> | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME           |              |  |
| 3.3 STREET ADDRESS |              |  |
| 3.4 CITY-ST-ZIP    |              |  |

|                    |  |   |
|--------------------|--|---|
| 4.1 TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME           |  |   |
| 4.3 STREET ADDRESS |  |   |
| 4.4 CITY-ST-ZIP    |  |   |

|                    |  |   |
|--------------------|--|---|
| 5.1 TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME           |  |   |
| 5.3 STREET ADDRESS |  |   |
| 5.4 CITY-ST-ZIP    |  |   |

|                    |  |   |
|--------------------|--|---|
| 6.1 TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME           |  |   |
| 6.3 STREET ADDRESS |  |   |
| 6.4 CITY-ST-ZIP    |  |   |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Sue Scott** **1-5-98** **941-482-2274**

CR2E094 (10/97)