2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

May 27, 2002 8:00 am Secretary of State DOCUMENT # P96000029097 1. Entity Name 05-27-2002 90268 041 ***150.00 ELDER CARE OF BREVARD, INC. Mailing Address Principal Place of Business 380 ROYAL PALM DRIVE 615 PALMETTO AVE MELBOURNE FL 32935 MELBOURNE FL 32901 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3371543 Not Applicable Country \$8.75 Additional Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ANDERSON, J P Street Address (P.O. Box Number is Not Acceptable) 930 HARBOR CITY BLVD. STE 505 MELBOURNE FL 32901 Zip 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME CAMPBELL, JOHN M : STREET ADDRESS **STREET ADDRESS** 380 ROYAL PALM DRIVE CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL 32935 ☐ Addition ☐ Change TITLE ☐ Delete TITLE D NAME VANN, DEBORAH L NAMÉ STREET ADDRESS STREET ADDRESS 380 ROYAL PALM DRIVE CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL 32935 ☐ Addition Change Delete TITLE TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME 4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 chapted or one an attendment with an address, with all other like empowered.

4/28/02 321-156-0282 Date Daytime Phone

FILED