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

**FILED** PROFIT FLORIDA DEPARTMENT OF STATE Jan 26 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P96000038452 (4) GUARDIAN ANGEL FOOT CARE OF BRADENTON, VENICE AN D ENGLEWOOD, INC. Principal Place of Business Mailing Address 2400 SOUTH MCCALL ROAD, SUITE F 2400 SOUTH MCCALL ROAD. SUITE F ENGELWOOD FL 34224 ENGELWOOD FL 34224 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 04/29/1996 2. Principal Place of Business 2a. Mailing Address Applied For 21 25 65-0666090 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 5. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes Yes 29 30 Personal Property Tax due June 30. 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 BOYLE, CHARLES T ESQUIRE 115 W. OLYMPIA AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) **PUNTA GORDA FL 33950** 83 84 Zlp Code 85 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Addition 11 NH F Change TITLE NAME LANE, TOM DR. 1.2 NAME 75 CAPE HAZE DRIVE STREET ADDRESS 1.3 STREET ADDRESS CAPE HAZE FL 33946 CITY-ST-ZIP 1.4 CITY-ST-ZIP Change TITLE DELETE 2.1 TITLE Addition POHLEY, ROBIN JANE 2.2 NAME 75 CAPE HAZE DRIVE STREET ADDRESS 2.3 STREET ADDRESS CAPE HAZE FL 33946 CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE 3.1 TITLE TITLE 3.2 NAME MALAF 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP Change Addition DELETE TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP Addition DELETE TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

WE REQUIRED

DELETE

6.1 TTLE 6.2 NAME

14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 colporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 is changed, or on an attachment with an address.

6.3 STREET ADDRESS

(941) 473-3338 1-15-98

Change

Addition

12E034