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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000043739 (7)

SENIOR CAREGIVERS, INC.

Principal Place of Business Mailing Address 1881 N.E. 26TH STREET, SUITE 212 1881 N.E. 26TH STREET, SUITE 212 WILTON MANORS FL 33305 WILTON MANORS FL 33305-1400 3. Date Incorporated or Qualified 3a. Date of Last Report 05/16/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0673448 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country Zip 8. This corporation has liability for intangible tay under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name VRANE, CHARLES A 901 N.W. 85TH TERRACE, SUITE 1425 Street Address (P.O. Box Number is Not Acceptable) 82 PLANTATION FL 33324 83 Zin 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. Lam 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) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)DPT DELETE TITLE Change 1.1 TITLE Addition ANIELLO, BARBARA A NAME 1.2 NAME 119 N.W. 98TH TERRACE STREET ADDRESS 1.3 STREET ADDRESS PLANTATION FL 33324 City-St-7iP 14 CITY-ST-ZIP DVS DELETE TITLE 21 TITLE Change Addition VRANE, CHARLES A MAME 22 NAME 901 N.W. 85TH TERRACE, SUITE 1425 STREET ADDRESS 23 STREET ADDRESS PLANTATION FL 33324 CITY-ST-ZIE 2 4 CITY-ST-ZIP DELETE 10116 31 THTLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS DITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE TITLE 41 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 51 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 cath; 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 Rock 13 (Pranged or ordan attachment with an address.)

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE

TITLE

NAME

STREET ADDRESS

CITY - ST- ZIP

WHEN YOUR VICE PERSIDENT CHARLES A. VRANE

DELETE

-29-97 954.52.07

Addition

Change

**FILED** 

Feb 04 1997 8:00am

Secretary of State