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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9600049960

1. Corporation Name

BETTY'S PROGRESSIVE ELDERLY CARE, INC.

Apr 09, 1999 8:00 am Secretary of State

04-09-1999 90074 029 ***150.00



| Pincipal Place of Business So CHACAD AVENUE SO DATTOM F1 2019 SO DATOM F1 | | | | | | | |
|---|---|--------------------------------|----------------------|--------------------|---|--|--|
| SO. DATTOMA FI. 32119 SO. DATTOMA FI. 32119 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 2. Melling Address 4. FEI Number Sulte, Apt. 8, etc. City & State To sulter foundation of Address of Country Zip Country Zip Country Zip Country Zip Country Zip Country Zip Sulte, Apt. 8, etc. S. Name and Address of Current Registered Agent 1. Norm and Address of New Registered Agent WILDMONE, BETTY J 1820 ORNANO'S JUNGLE DEN ROAD LOT 478 ASTOR FI. 32102 T1. Pursuant to the provisions of Sections 807,0502 and 607,1508. Florids Statutus, the aboven-memor corporation submits this statement for the upper decaying the apparentment is registered agent. 11. Pursuant to the provisions of Sections 807,0502 and 607,0505. Florids Statutus, the aboven-memor corporation submits this statement for the upper decaying the apparentment is registered agent. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. SIGNATURE QUARTER STATES WILDMONE, BETTY J SIGNATURE CONTROLLED STATES SOLUTION FILE STATES ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. DELETE STATES ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. DELETE STATES ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TIME DELETE STATES ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. DELETE STATES ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. DELETE STATES ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. DELETE STATES ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TIME DELETE STATES ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. DELETE STATES ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. DELETE STATES ADDITIONS/CHANGES CONTROLLED CHANGES ADDITIONS/CHANGES CONTROLLED CHANGES ADDITIONS/CHANGES ADDITIONS/CHANGES ADDITIONS/CHANGES ADDITIONS/CHANGES ADDITIONS/CHANGES ADDITIONS/CHANGES ADDITIONS/CHANGES ADDITIONS/CH | Principal Place | of Business | Mailing Address | | | T EDDINOUT IS SOLE BILLS BOILD | |
| SO, DATTOMA FL 32119 | 806 CHICAGO A | VENUE | 806 CHICAGO AVENUE | | | | |
| 3. Date Incorporated or Qualified OS(1) 1/1996 21 Selfo April 2, etc. 22 Sulfo April 2, etc. 23 Sulfo April 2, etc. 24 Sulfo April 2, etc. 25 Sulfo April 2, etc. 27 Sulfo April 2, etc. 27 Sulfo April 2, etc. 28 Sulfo April 2, etc. 29 Country 20 Country 20 Country 21 Zip 22 Country 22 Country 24 Zip 25 Sulfo April 2, etc. 26 Selection Compagin Financing 27 Sulfo April 2, etc. 28 Sulfo April 2, etc. 29 Country 20 Country 20 Country 21 Added to Fores 30 Added to Fores 4 Name and Address of Current Registered Agent WILDMONE, BETTY J 1820 ORMAND'S JUNGLE DEN ROAD LOT 478 ASTOR FL 32 102 44 City 45 Sulfo April 2, etc. 46 City 47 Sulfo April 2, etc. 48 City 48 City 49 City 40 | | | SO. DAYTONA FL 32119 | | | DO NOT WRITE IN THIS SPACE | |
| 2. Mailing Address 2. Mailing Address 3. Mailing Address 4. Fill Number 3.4 **TUDO 4. Fill Number 5. Certificate of Status Desired 5. Certificate 5. Ce | | | | | | | |
| 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 569-305.9858 3. 3416.05 Not Applied For Suite, Apr. N. etc. 5. Certificate of Status Desired \$8.75 Addition \$8.7 | | | | • | | | |
| Sullo, Apt. #, etc. | 2 Principal Pl | and of Rusiness | 2a Mailing Address | | | | |
| Sulie, Apt. #, etc. Sulie, Apt. #, etc. | | ace of Eduliness | _ | | | - El · 24 // N/ D/2 | |
| S. Certification of suitable Design of Suitable Section Company Section Suitable Design of Suitable De | | #. etc. | | | | _ \$8.75 Additional | |
| City & State 23 | | ., | 27 | | | 5. Certificate of Status Desired | |
| Zip Country Zip Country Zip Country Zip Country Zip Country Zip Country Zip Signature Zip Signature Zip | | | | City & State | | 6. Election Campaign Financing \$5.00 May Be | |
| Zip Country Zip Country Zip Country 2 Sip 30 Personal Property Tax. Yes Reversion Revers | 23 | | 28 | | | Trust Fund Contribution Added to Fees | |
| 9. Name and Address of Current Registered Agent WILDMONE, BETTY J 1820 ORMAND'S JUNGLE DEN ROAD LOT #78 ASTOR FL 32102 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 agent. I am finalize with, and accept the obligation of, Section 607,0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am finalize with, and accept the obligation of, Section 607,0502, Florida Statutes. 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 agent. I am finalize with, and accept the obligation of, Section 607,0505. Florida Statutes. 11. Pursuant to the provisions of Sections 607,0502 and 607.1508. Florida Statutes. 12. Corporation is been departed agent and the application of Sections 607,0505. Florida Statutes. 13. Saturation of Corporation is preparation and the application of the applications are registered agent. I am finalize with, and capt the obligation of, Section 607,0505. Florida Statutes. 13. Saturation of Corporation is preparation and the application of the applications are registered agent. I am finalized with a state ment for the purpose of changing its registered agent. I am finalized with a state ment for the purpose of changing its registered agent. I am finalized with a state ment for the purpose of changing its registered agent. I am finalized with a state ment for the purpose of changing its registered agent. I am finalized with a state ment for the purpose of changing its registered agent. I am finalized with a state ment for the purpose of changing its registered agent. I am finalized with a state ment for the purpose of changing its registered agent. I am finalized with a state ment for the purpose of changing its registered agent. I am finalized with a state ment | | Country | Zip | Country | | | |
| WILDMONE, BETTY J 1820 ORMAND'S JUNGLE DEN ROAD LOT #78 ASTOR FL 32102 ### City | 24 | 25 29 30 | | | | | |
| WILDMONE, BETTY J 1820 ORMAND'S JUNGLE DEN ROAD LOT #78 ASTOR FL 32102 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 agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE SIGNATURE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 17. OFFICERS AND DIRECTORS 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. SIRRET ADDRESS OTY-57-29 WILDMONE, BETTY J STREET ADDRESS OTY-57-29 WILDMONE, ROY L STREET ADDRESS OTY-57-29 OBLETE 11 TITLE OD OBLETE 12 TITLE OD OBLETE 13 TITLE OD OBLETE 14 TITLE OD OBLETE 15 | | 9. Name and Address of Current | Registered Agent | | 1 . | 10. Name and Address of New Registered Agent | |
| 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 agent, or both, in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or registered agent, or both, in the State of Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, and familiar with, and, accept the obligations of, Section 607, 508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, and familiar with, and, accept the obligations of, Section 607, 505, Floridas Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, and an appointment as registered agent, and an appointment as registered agent. I am familiar with, and, accept the appointment as registered agent. I am familiar with, and, accept the obligations of Section 607, 505, Floridas Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, and an appointment as registered agent. I am familiar with, and, accept the appointment as registered agent. I am familiar with, and, accept the appointment as registered agent. I am familiar with, and, accept the appointment as registered agent. I am a section of the corporation's board of directors. I hereby accept the appointment as registered agent. I am a section of the corporation's board of directors. I hereby accept the appointment as registered agent, of the corporation's board of directors. Interest the corporation's board of directors. Interest the purpose of changing its registered agent, of the corporation's board of directors. Interest the purpose of changing its registered agent. In the appointment as registered agent, of the corporation's board of directors. Interest the purpose of changing its registe | | | | | Name | • | |
| 1820 ORMAND'S JUNGLE DEN HUAD LOT 78 ASTOR FL 32102 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 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 collegations of, Section 607.0505, Florida Statutes. SIGNATURE SIGNATURE OFFICERS AND DIRECTORS 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 14. OFFICERS AND DIRECTORS IN 12. 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 16. Change Addition WILDMONE, BETTY J 17. OFFICERS AND DIRECTORS IN 12. 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 19. WILDMONE, BETTY J 10. DELETE 11. TITLE 10. Change Addition WILDMONE, ROY L 21. TITLE 22. TITLE 23. TITLE 24. CTY-57-2P WILDMONE, ROY L 23. TITLE 24. CTY-57-2P 13. STREET ADDRESS CITY-57-2P 14. TITLE 24. CTY-57-2P 15. TITLE 15. TITLE 15. TITLE 15. Change Addition Addit | | | | 82 | 82 Street Address (P.O. Box Number is Not Acceptable) | | |
| ASTOR FL 32102 Ba | | | , | | | | |
| 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 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 DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 12. WILDMONE, BETTY J 12. TOPICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 13. STREET ADDRESS SOC. DAYTONA FL, 32119 DELETE 21 TITLE DELETE 21 TITLE DELETE 22 TITLE DELETE 31 TITLE DELET | | | | 83 | | | |
| 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, 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, 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, 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, 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, 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, or both in the florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both the agent age | ASIC | OR FL 32102 | | 84 | City | 85 Zip Code | |
| office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of director's. Thereby accept the appointment as legislated agent. I am familiar with, and accept the obligations of yearton 807/0505. Florida Statutes. SIGNATURE | j | | | | | FL | |
| 12. | office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I nereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. | | | | | | |
| 12. | SIGNATURE Roy J. Wildman Roy L. hildmand Vice Plesident | | | | | yujimd when reinctation) DATE | |
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| 44 A besset partify that the information punction quite this filling does not qualify for the examplion stated in Section 119 07(3)(i) Florida Statutas I further certify that the information | CITY-ST-ZIP | | | | | | |

Interept ceruity 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 informationation or the control 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, with all other like empowered.