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FILED
Jun 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000051085 (4)
1. Corporation Name
REFLECTIONS HEALTH CARE, INC.



Principal Place of Business: 641 BRISBANE ST NE, PALM BAY FL 32907
Mailing Address: 641 BRISBANE ST NE, PALM BAY FL 32907-1622

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 332 3rd Street NW		26 841 Brisbane St NE		06/13/1996			
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number		Applied For	
23 City & State		28 City & State		59-3387683		Not Applicable	
24 33881		25 Polk		29 32907-1622		30 Brevard	
23 Winter Park, FL		28 Palm Bay, FL		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
24 33881		25 Polk		29 32907-1622		30 Brevard	
23 Winter Park, FL		28 Palm Bay, FL		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
24 33881		25 Polk		29 32907-1622		30 Brevard	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			

9. Name and Address of Current Registered Agent
COSTANZO, PATRICIA A
641 BRISBANE ST NE
PALM BAY FL 32907

10. Name and Address of New Registered Agent
81 Name ← Same
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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: *Patricia A Costanzo*
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering) DATE:

12. OFFICERS AND DIRECTORS

TITLE	President	DELETE
NAME	LOUIS MARCHESE	
STREET ADDRESS	5516 Kingsmont Ct	
CITY-ST-ZIP	LAKELAND, FL 33813	
TITLE	V. Pres. Sr.	DELETE
NAME	LINDA JOHNSON	
STREET ADDRESS	8775-20th St #234	
CITY-ST-ZIP	VERO, FL 32966	
TITLE	Treas.	DELETE
NAME	Patricia A. Marchese	
STREET ADDRESS	5516 Kingsmont Ct	
CITY-ST-ZIP	LAKELAND, FL 33813	
TITLE	Secy	DELETE
NAME	PATRICIA A. COSTANZO	
STREET ADDRESS	841 BRISBANE ST NE	
CITY-ST-ZIP	PALM BAY, FL 32907	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	President	Change	Addition
12 NAME	LINDA JOHNSON		
13 STREET ADDRESS	8775-20th St #234		
14 CITY-ST-ZIP	VERO, FL 32966		
21 TITLE	SR. Vice President	Change	Addition
22 NAME	LOUIS MARCHESE		
23 STREET ADDRESS	5516 Kingsmont Ct		
24 CITY-ST-ZIP	LAKELAND, FL 33813		
31 TITLE	SR. V.P.	Change	Addition
32 NAME	Patricia Marchese		
33 STREET ADDRESS	5516 Kingsmont Ct		
34 CITY-ST-ZIP	LAKELAND, FL 33813		
41 TITLE	Treas./Secy	Change	Addition
42 NAME	PATRICIA A. COSTANZO		
43 STREET ADDRESS	841 BRISBANE ST NE		
44 CITY-ST-ZIP	PALM BAY, FL 32907		
51 TITLE		Change	Addition
52 NAME			
53 STREET ADDRESS			
54 CITY-ST-ZIP			
61 TITLE		Change	Addition
62 NAME			
63 STREET ADDRESS			
64 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 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: *Patricia A Costanzo* 4/30/97 (Ver) 728 4769

CR2E034 (9/96)