2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Feb 21, 2005 08:00 AM Secretary of State **DOCUMENT # P97000009480** 1. Entity Name FOUNTAINS HOME CARE OF FLORIDA, INC. Principal Place of Business Mailing Address 7979 S TAMIAMI TRAIL 2020 W. RUDASILL SARASOTA, FL 34231 TUCSON, AZ 85704 US 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2294578 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000239690 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME FRESHWATER, DAVID STREET ADDRESS 2020 W. RUDASILL CITY-ST-ZIP **TUCSON, AZ 85704** TITLE POZEZ, MITCHELL T NAME STREET ADDRESS 2020 W. RUDASILL **TUCSON, AZ 85704** CITY-ST-ZIP TITLE NAME DORWART, FREDERIC 124 E. FOURTH STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TULSA, OK 74103 IN THIS SPACE TITLE KAMINGA, RICK NAME 7979 S TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 TITLE NAME DANKER, THOMAS W 2020 W. RUDASILL STREET ADDRESS CITY-ST-ZIP **TUCSON, AZ 85704** TITLE NAME STREET ADDRESS

12. Thereby 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with at other like empowered.

FILED