

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 13, 2006 08:00 AM
Secretary of State

DOCUMENT # P97000019285

1. Entity Name
**GERIATRIC CARE MANAGEMENT AND COUNSELING
SERVICE, INC.**



Principal Place of Business

**1550 N.E. MIAMI GARDENS DR.
SUITE 507
NORTH MIAMI BEACH, FL 33179 US**

Mailing Address

**1550 N.E. MIAMI GARDENS DR.
SUITE 507
NORTH MIAMI BEACH, FL 33179 US**



03022006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0739886** Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**YARNOLD, MARK S
1550 N.E. MIAMI GARDENS DR.
SUITE 507
NORTH MIAMI BEACH, FL 33179**

**DO NOT WRITE
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.

SIGNATURE

Mark S. Yarnold

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

3-10-06

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**000000463985
03/21/06-80096-021 150.00**

10. OFFICERS AND DIRECTORS

TITLE **D**
NAME **YARNOLD, MARK S**
STREET ADDRESS **1550 N.E. MIAMI GARDENS DR.**
CITY-ST-ZIP **NORTH MIAMI BEACH, FL 33179**

TITLE
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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 or 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 all other like empowered.

SIGNATURE:

Mark S. Yarnold

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-10-06

Date

305-761-1508

Daytime Phone #