## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Mar 05, 2005 08:00 AM **DOCUMENT # P97000030731 Secretary of State** 1. Entity Name ELDER CARE ALLIANCE, INC. Principal Place of Business Mailing Address **4912 CREEKSIDE DRIVE** 4912 CREEKSIDE DRIVE CLEARWATER, FL 33760 CLEARWATER, FL 33760 01312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3527489 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE GOVONI, LEO J 4912 CREEKSIDE DRĪVE CLEARWATER, FL 33760 IN THIS SPACE 3. 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 (NOTE: Registered Agent signature required when reinstalling) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GOVONI, LEO NAME 4912 CREEKSIDE DRIVE STREET ADDRESS CLEARWATER, FL 33760 CITY-ST-ZIP TITLE \$ññ2Ĭ-no3 150.00 WALRATH, BRETT NAME STREET ADDRESS 4912 CREEKSIDE DRIVE CITY-ST-ZIP CLEARWATER, FL 33760 TITLE SAUER, BETH NAME STREET ADDRESS 4118 27TH AVE. N. DO NOT WRITE CMY-ST-ZIP ST PETERSBURG, FL 33713 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I 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 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.

ING OFFICER OR DIRECTOR

FILED