2002 Uniform Business Report (UBR)

Mar 26, 2002 8:00 am Secretary of State P97000065043 DOCUMENT # 1. Entity Name 03-26-2002 90041 043 ***150.00 LOVING CARE SITTERS, INC. Mailing Address Principal Place of Business 3550 EBENEZER CHURCH ROAD 3550 EBENEZER CHURCH ROAD JAY FL 32565 JAY FL 32565 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3463703 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHELL MARY J Street Address (P.O. Box Number is Not Acceptable) 3550 EBENEZER CHURCH ROAD **JAY FL 32565** Zip Code City FI 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing After May 1, 2002 Fee will be \$550.00 .Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/01) ☐ Addition Change Delete TITLE TITLE NAME NAME SHELL, MARY J STREET ADDRESS 3550 EBENEZER CHURCH ROAD STREET ADDRESS CITY-ST-ZIP JAY FL 32565 CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE NAME SHELL, LEROY NAME STREET ADDRESS STREET ADDRESS 3550 EBENEZER CHURCH RD CITY-ST-ZIP CITY-ST-ZIP JAY FL 32565 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME JOHNSON, FRANCIS L STREET ADDRESS STREET ADDRESS 4762 ANNA SIMPSON RD CITY-ST-7IP CITY-ST-ZIE MILTON FL 32583 ☐ Change ☐ Addition ☐ Delete TITLE TITLE JOHNSON, NORMA NAME NAME STREET ADDRESS STREET ADDRESS 4762 ANNA SIMPSON RD CITY-ST-ZIP CITY-ST-ZIP MILTON FL 32583 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 eath; 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

QOLL MARY J SHELL

SIGNATURE:

850-675-4278

FILED