2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

## Apr 23, 2008 8:00 am Secretary of State DOCUMENT # P97000065457 1. Entity Name 04-23-2008 90037 041 \*\*\*150.00 CATNAP LIFE CARE CENTER, INC. Principal Place of Business 1612 2001 N.W. BOCA RATON BLVD Mailing Address 2001 N.W. BOCA RATON BLVD SUITE 196 8 SUITE 198. 8 BOCA RATON FL 334814 33432 BOCA RATON FL 33431 33432 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0838243 Not Applicable Ζιp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORRISON, JOHN T Street Address (P.O. Box Number is Not Acceptable) 1612 N.W. Boca RATON BLVD 1612 2961 N.W. BOCA RATON BLVD SUITE 1998 8. BOCA RATON FL 33497 33432 BOCA RATON 8. The above named entity subprits 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 againt. John T. Morrison 1-28-08 SIGNATURE-Signature, typed or printed hang of registered abent and at all hand casio (NOTE: Registered Agent eightiture required when reinstaturig) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME MORRISON, JOHN T NAME STREET ADDRESS 6688 NW 62ND TERR. STREET ADDRESS OffY-ST-ZIP PARKLAND FL 33067 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition MORRISON, BARBARA J NAME NAME 6688 NW 62ND TERR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PARKLAND FL 33067 CITY-ST-ZIP TITLE ☐ Delete THLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 cath; 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.

**FILED** 

1other/ /oursol John T. Marrison 1-28-08 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR