PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

P98000008026

FILED DELKETARY OF STATE DEVISION OF CORPORATIONS

01 OCT 15 AM 9:03

| COMPASSIONATE | COMPANIONS | OF | CENTRAL | FLORIDA. | INC |
|---------------|------------|----|---------|----------|-----|

| Principal Pl | ace of Business | Mailing Addr | ess | | | | | |
|--|---|--|---|--|--|-------------------------------------|--|--|
| | | AKE HOWELL RD RK FL 32792 | | | | | | |
| | ddresses are incorrect in any way, | | | | | | | |
| New Principal Office Address, If Applicable 3. New Maili | | ing Office Address, If Applicable | | Date Incorp To Do Busin | orated or Qualified ness in Florida | 01/20/1998 | | |
| Suite, Apt. #, etc. Suite, Apt. #, | | etc. | | 5. FEI Number | | Applied For | | |
| City & State City & State | | | | | 59-3491094 | Not Applicable | | |
| Zip | Country | Zip | Co | untry | 6. CERTIFICATE | OF STATUS DESIRED 🗆 | \$8.75 Additional Fee required for a Certificate of Status | |
| 7. Names a | and Street Addresses of Each Offic | er and/or Director (Flo | rida nonprofit con | porations must list at lea | ast 3 directors) | | | |
| Title(s) 1 | (s) Name of Officers and/or Directors | | Street Address of Each Officer and/or Director | | | City / State / Zip | | |
| PSTD | D WOLF, STEPHEN N | | 1981 JAPONICA ROAD | | | WINTER PARK FL 32792 | | |
| VP | WOLF, DORIS | | 1981 JAPONICA ROAD | | | WINTER PARK FL 32792 | | |
| D | D WOLF, MYRNA | | 20533 BISCAYNE BLVD STE 4-125 | | 25 | AVENTURA FL 33180 | | |
| | | | | | , 90 | 10004645 -10/23/01 ****150.00 | 39498 -01048009 ****150.00 | |
| | | | | | AGW | | | |
| | 8. Name and Address of Cu | errent Registered Age | nt . | 1 | P Nome and A | Address of New Besieters | 4 8 8 | |
| | • | * *** | ···· | Name | 5. Name and A | Address of New Registere | - | |
| WOLF, STEPHEN N 1981 JAPONICA ROAD | | | Street Address (P.O Suite, Apt. #, Etc. | | P.O. Box Number | | | |
| WINTER PARK FL 32792 | | | | | | | | |
| | | | | City | | Sta F | ate Zip Code | |
| 10. I, being Signature of Registered / | appointed the registered agent of t | ne above named corpo | REQ | UIRED | oligations of Section | on 607.0505, F.S. Date /0/12/ | (0) | |
| this reins | that I am an officer or director or the statement application, the reason for the corporation have been paid an | receiver or trustee en r dissolution has been | powered to execution | ute this application as proporate name satisfies t | the requirements | of section 607.0401 or 617 | .0401, F.S., that all fees | |



Serving Older Adults and Their Families

October 12, 2001

Division of Corporations
Annual Report/Reinstatement Section
PO Box 6327
Tallahassee, FL 32314-6327

To Whom It May Concern:

On March 5, 2001 I sent you a completed form for my uniform business report along with a check (#1939) for \$150.00: Apparently, it was never received. I went back to my bank statement and there is no record of it being returned. I have flagged that check so that if it ever gets there it should be destroyed or returned to me. I don't recall getting the second notice from you last month, but I apologize if I missed it.

Please accept this check (#2228) for \$150.00 as my corporate filing fee.

Thank you

May Mill Stephen Wolf

Owner