

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029951

FILED
Jan 10, 2006
Secretary of State

Entity Name: KC GERIATRIC HEALTHCARE FINANCIAL, INC.

Current Principal Place of Business:

26191 SUMMER GREEN DR.
BONITA SPRINGS, FL 34135

New Principal Place of Business:

10482 AUTUMN BREEZE DR
UNIT 101
BONITA SPRINGS, FL 34135

Current Mailing Address:

26191 SUMMER GREEN DR.
BONITA SPRINGS, FL 34135

New Mailing Address:

10482 AUTUMN BREEZE DR
UNIT 101
BONITA SPRINGS, FL 34135

FEI Number: 59-3505480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, JOLINE A
26191 SUMMER GREEN DR.
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

CASEY, JOLINE A
10482 AUTUMN BREEZE DR
UNIT 101
BONITA SPRINGS, FL 34135 US

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:

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASEY, JOLINE A
Address: 26191 SUMMER GREENS DR
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASEY, JOLINE A
Address: 10482 AUTUMN BREEZE DR
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOLINE A CASEY

PRES

01/10/2006

Electronic Signature of Signing Officer or Director

Date