

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048340

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: ACTELL ELDERLY CARE, INC.

## Current Principal Place of Business:

1515 MICHIGAN AVE  
STE 20  
KISSIMMEE, FL 34744 US

## New Principal Place of Business:

## Current Mailing Address:

1515 MICHIGAN AVE  
STE 20  
KISSIMMEE, FL 34744 US

## New Mailing Address:

FEI Number: 59-3516109      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DENNIS, TERREL  
1515 MICHIGAN AVE  
SUITE 20  
KISSIMMEE, FL 34744 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: DENNIS, TERREL V  
Address: 1515 MICHIGAN AVENUE, SUITE 20  
City-St-Zip: KISSIMMEE, FL 34744

Title: D ( ) Delete  
Name: DENNIS, TERREL V  
Address: 1515 MICHIGAN AVENUE, SUITE 20  
City-St-Zip: KISSIMMEE, FL 34744

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change ( ) Addition  
Name: BURGESS, ANNETTE O  
Address: 1515 MICHIGAN AVENUE, SUITE 20  
City-St-Zip: KISSIMMEE, FL 34744

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PRESIDENT/CEO

CEO

03/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date