

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048857

FILED
May 06, 2007
Secretary of State

Entity Name: ANNIE'S HOMES FOR THE ELDERLY, INC.

Current Principal Place of Business:

520 SO. DR.
ANNA MARIA, FL 34216

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 69
ANNA MARIA, FL 34216

New Mailing Address:

FEI Number: 65-0845772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLOSE, ANTHEA R
520 SO. DR.
P.O. BOX 69 (MAILING)
ANNA MARIA, FL 34216 US

Name and Address of New Registered Agent:

CLOSE, ANTHEA R
520 SO. DR.
ANNA MARIA, FL 34216 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:

05/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLOSE, ANTHEA R
Address: 520 S DR
City-St-Zip: ANNA MARIA, FL 34216

Title: D () Delete
Name: GRUMLEY, MARIA A
Address: 520 SOUTH DRIVE
City-St-Zip: ANNA MARIA, FL 34216 US

Title: D () Delete
Name: GRUMLEY, JULIAN C
Address: 520 SOUTH DRIVE
City-St-Zip: ANNA MARIA, FL 34216 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JULIAN C GRUMLEY

D

05/06/2007

Electronic Signature of Signing Officer or Director

Date