


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 27, 2008 8:00 am
Secretary of State

05-27-2008 90040 024 ***150.00

DOCUMENT # P98000061258 1. Entity Name REGENCY ELDERLY CARE, INC.	
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Principal Place of Business 1511 MANGO TREE DRIVE EDGEWATER, FL 32132-2607 US	Mailing Address 1511 MANGO TREE DRIVE EDGEWATER, FL 32132-2607 US
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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

KEPLER, JESUSA H
1511 MANGO TREE DRIVE
EDGEWATER, FL 32132-2607

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPVS KEPLER, JESUSA H 1511 MANGO TREE DRIVE EDGEWATER, FL 321322607
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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jesusa H Kepler JESUSA H KEPLER 4/25/08 (384) 314-6583
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #