

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093524

FILED
Jan 10, 2012
Secretary of State

Entity Name: AMORE ALZHEIMER'S AND DEMENTIA CARE OF THE TREASURE COAST, INC.

Current Principal Place of Business:

25 ISLAND RD.
STUART, FL 34996 US

New Principal Place of Business:

6 ISLAND RD.
STUART, FL 34996 US

Current Mailing Address:

25 ISLAND RD.
STUART, FL 34996 US

New Mailing Address:

6 ISLAND RD.
STUART, FL 34996 US

FEI Number: 65-0900837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOFER, SONIA E
25 ISLAND RD.
STUART, FL 34996 US

Name and Address of New Registered Agent:

HOFER, SONIA E
6 ISLAND RD.
STUART, FL 34996 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: SONIA E. HOFER

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: HOFER, SONIA E
Address: 6 ISLAND RD.
City-St-Zip: STUART, FL 34996 US

I hereby 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 all other like empowered.

SIGNATURE: SONIA E. HOFER

PTD

01/10/2012

Electronic Signature of Signing Officer or Director

Date