2005 FOR PROFIT CORPORATION. ANNUAL REPORT (AR)

Jan 21, 2005 08:00 AM DOCUMENT # P99000025120 **Secretary of State** 1. Entity Name SENIOR MANAGEMENT CARE PROGRAMS, INC. Principal Place of Business Mailing Address 855 LANCASTER RD. DELAND FL 32720 855 LANCASTER RD. DELAND FL 32720 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3571638 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLOYD, BRUCE W ESQ. Street Address (P.O. Box Number is Not Acceptable) 840 W. NEW YORK AVE., STE. A DELAND FL 32720 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete HILL Change Addition U00000188971 NAME GAGNON, JULIA A NAME STREET ADDRESS 855 LANCASTER RD. 01/24/05-80076-022 150.00 STREET ADDRESS CITY-ST-ZIP DELAND FL 32720 CHY-ST-7IP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP HILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ANDRESS CITY-ST-ZIP CITY ST-ZIP THLE Delete HITTE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7P THLE Delete THILL Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 it 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:

FILED