

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S82767

FILED
Mar 30, 2009
Secretary of State

Entity Name: FLORIDA SENIOR CARE PLUS, INC.

Current Principal Place of Business:

14918 AMERICAN COURT
FT.MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

1011 CAMINO DEL RIOS
STE 320
SAN DIEGO, CA 92108 US

New Mailing Address:

3028 5TH AVENUE
SAN DIEGO, CA 92103 US

FEI Number: 59-3092060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, THOMAS B.
150 SECOND AVENUE NORTH
SUITE 1100
ST.PETERSBURG, FL 33701 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: P () Delete
Name: BREWSTER, JANA
Address: 14918 AMERICAN COURT
City-St-Zip: FT.MYERS, FL 33912

Title: S () Delete
Name: BALISKY, BERTHA
Address: 1011 CAMINO DEL RIO S., 320
City-St-Zip: SAN DIEGO, CA 92108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: BALISKY, BERTHA
Address: 3028 5TH AVENUE
City-St-Zip: SAN DIEGO, CA 92103

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: BERTHA BALISKY

MRS.

03/30/2009

Electronic Signature of Signing Officer or Director

Date