

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

Amended

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96 MAY 28 PM 12:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # V09838

1. Corporation Name:

Senior Health Division, Inc.

Principal Place of Business

Mailing Address

2536 Countryside Blvd.  
Fourth Floor  
Clearwater, FL 34623

2536 Countryside Blvd.  
Sixth Floor  
Clearwater, FL 34623

3. Date Incorporated or Qualified  
1/27/92

3a. Date of Last Report  
2-23-96

2. Principal Place of Business

2a. Mailing Address

21 State, Apt #, etc.

26 State, Apt #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number  
59-3237391

Applied For  
Not Applied For

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 193.03,  
Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Heather L. Doudna  
2536 Countryside Blvd  
Sixth Floor  
Clearwater, FL 34623

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE: P/D/S/T  DELETE  
NAME: BOESCH, GARY R.  
STREET ADDRESS: 2536 Countryside Blvd., 6th FL  
CITY, ST, ZIP: Clearwater, FL 34623

1. 1. TITLE: BOESCH, KENNETH W., JR.  Change  Add New  
1. 2. NAME: 2536 Countryside Blvd., Fourth FL  
1. 3. STREET ADDRESS: Clearwater, FL 34623  
1. 4. CITY, ST, ZIP: P/D/S/T

2. TITLE:  DELETE  
NAME:  
STREET ADDRESS:  
CITY, ST, ZIP:

2. 2. TITLE:  Change  Add New  
2. 2. NAME:  
2. 3. STREET ADDRESS: 900001813009  
2. 4. CITY, ST, ZIP: -05/08/96--01041--004

3. TITLE:  DELETE  
NAME:  
STREET ADDRESS:  
CITY, ST, ZIP:

3. 3. TITLE:  Add New  
3. 3. NAME:  
3. 3. STREET ADDRESS: \*\*\*\*\*35.00 \*\*\*\*\*35.00  
3. 4. CITY, ST, ZIP: 900001813009

4. TITLE:  DELETE  
NAME:  
STREET ADDRESS:  
CITY, ST, ZIP:

4. 4. TITLE:  Add New  
4. 4. NAME: -05/29/96--01107--004  
4. 4. STREET ADDRESS: \*\*\*\*\*PA, 25 \*\*\*\*\*26, 25  
4. 4. CITY, ST, ZIP:

5. TITLE:  DELETE  
NAME:  
STREET ADDRESS:  
CITY, ST, ZIP:

5. 5. TITLE:  Change  Add New  
5. 5. NAME:  
5. 5. STREET ADDRESS:  
5. 5. CITY, ST, ZIP:

6. TITLE:  DELETE  
NAME:  
STREET ADDRESS:  
CITY, ST, ZIP:

6. 6. TITLE:  Add New  
6. 6. NAME:  
6. 6. STREET ADDRESS:  
6. 6. CITY, ST, ZIP:

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(A), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE:

Kenneth W. Boesch, Jr. Pres.

5/17/96 (813)726-0726

CR2E034 (12/95)