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Mar 08, 1999 8:00 am
Secretary of State

03-08-1999 90041 038 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # V09838

1. Corporation Name
SENIOR HEALTH DIVISION, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 2536 COUNTRYSIDE BLVD, FOURTH FLOOR, CLEARWATER FL 34623, US
 Mailing Address: 2536 COUNTRYSIDE BLVD, SIXTH FLOOR, CLEARWATER FL 34623, US

2. Principal Place of Business (21-23) and 2a. Mailing Address (26-30) fields with sub-fields for Suite, Apt. #, etc., City & State, Zip, and Country.

3. Date Incorporated or Qualified: 01/27/1992
 4. FEI Number: 59-3237391
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing: \$5.00 May Be Added to Fees
 8. This corporation owes the current year Intangible Personal Property Tax: Yes

9. Name and Address of Current Registered Agent: DOUDNA, HEATHER L, 2536 COUNTRYSIDE BOULEVARD, SIXTH FLOOR, CLEARWATER FL 34623

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and Zip Code (FL 33763).

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	BOESCH, GARY R.	
STREET ADDRESS	2536 COUNTRYSIDE BLVD 6TH FLOOR	
CITY-ST-ZIP	CLEARWATER FL 34623	
TITLE	S	<input type="checkbox"/> DELETE
NAME	PATRICK, WANITA S.	
STREET ADDRESS	2536 COUNTRYSIDE BLVD., 4TH FLOOR	
CITY-ST-ZIP	CLEARWATER FL 34623	
TITLE	T	<input type="checkbox"/> DELETE
NAME	NORTH, TIMOTHY O.	
STREET ADDRESS	2536 COUNTRYSIDE BLVD., 6TH FLOOR	
CITY-ST-ZIP	CLEARWATER FL	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	BOESCH, KENNETH W. III	
STREET ADDRESS	2536 COUNTRYSIDE BLVD, 4TH FLOOR	
CITY-ST-ZIP	CLEARWATER FL 34623	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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 on an attachment with an address, with all other like empowered.

SIGNATURE: Timothy O. North, Treas 3/4/99 (727)726-0726
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)