2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006420

Entity Name: ELEOS-THE CARE NETWORK, INC.

Current Principal Place of Business:

1067 WOODSON HAMMOCK CIRCLE WINTER GARDEN, FL 34787

Current Mailing Address:

PO BOX 770607

WINTER GARDEN. FL 34777 US

FEI Number: 59-3530423 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUKILL, JIM 1067 WOODSON HAMMOCK CR WINTER GARDEN, FL 34787 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title ED Title S

Name HUKILL, JIM Name HUKILL, RHONETTE

Address 1067 WOODSON HAMMOCK CR. Address 1067 WOODSON HAMMOCK CR.

City-State-Zip: WINTER GARDEN FL 34787 City-State-Zip: WINTER GARDEN FL 34787

Title D Title D

Name PENNY, HARRISON Name FEHNEL, TOM

Address 1137 HUGO DRIVE Address 772 BEAR CREEK CIRCLE

City-State-Zip: SALISBURY NC 28146 City-State-Zip: WINTER SPRINGS FL 32708

Title DIRECTOR Title DIRECTOR

Name ALLEN, GINGER Name TAYLOR, LINDA M

Address 2125 TALL OAKS DR Address PO BOX 813

City-State-Zip: WINTER GARDEN FL 34787 City-State-Zip: GOLDENROD FL 32733

Title DIRECTOR

Name PHILLIPS, TERRANCE
Address 2735 GRASSMOOR LOOP

City-State-Zip: APOPKA FL 32712

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RHONETTE HUKILL SECRETARY 01/20/2014

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 20, 2014

Secretary of State

CC4517205680

Date