

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000633

FILED
Feb 18, 2009
Secretary of State

Entity Name: LIFE LINE HOME CARE SERVICES, INC.

Current Principal Place of Business:

220 S 14TH STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1610 MADISON AVE.
TIFTON, GA 31794

New Mailing Address:

FEI Number: 58-2125411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, RONNIE C
220 SOUTH 14TH STREET
FERNANDINA BEACH, FL 32034 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: PCD () Delete
Name: DANIEL, RONNIE C
Address: 2803 CARMICHAEL DR
City-St-Zip: TIFTON, GA 31794

Title: VSTD () Delete
Name: LOTT, MARCUS B
Address: 1610 MADISON AVE.
City-St-Zip: TIFTON, GA 31794

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARCUS B LOTT

VSTD

02/18/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date