

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144675

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** LIGHTHOUSE HOME HEALTH CARE, INC.

**Current Principal Place of Business:**

800 VIRGINIA AVENUE  
S55  
FORT PIERCE, FL 34982

**New Principal Place of Business:**

2030 OLD DIXIE HIGHWAY  
SUITE U2  
VERO BEACH, FL 32962

**Current Mailing Address:**

800 VIRGINIA AVENUE  
S55  
FORT PIERCE, FL 34982

**New Mailing Address:**

2030 OLD DIXIE HIGHWAY  
SUITE U2  
VERO BEACH,, FL 32962

**FEI Number:** 55-0863543

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BAKER, CHRYSTAL L  
800 VIRGINIA AVENUE  
S55  
FORT PIERCE, FL 34982 US

**Name and Address of New Registered Agent:**

BAKER, CHRYSTAL L  
2030 OLD DIXIE HIGHWAY  
SUITE U2  
VERO BEACH, FL 32962 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: CHRYSTAL BAKER

04/28/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: BAKER, CHRYSTAL L  
Address: 2030 OLD DIXIE HIGHWAY  
City-St-Zip: VERO BEACH,, FL 32962

Title: VP  
Name: MORALES, BETHANY A  
Address: 2030 OLD DIXIE HIGHWAY  
City-St-Zip: VERO BEACH, FL 32962

Title: SEC  
Name: MORALES, BETHANY  
Address: 2030 OLD DIXIE HIGHWAY  
City-St-Zip: VERO BEACH, FL 32962

Title: TRES  
Name: BAKER, CHRYSTAL L  
Address: 2030 OLD DIXIE HIGHWAY  
City-St-Zip: VERO BEACH, FL 32962

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

SIGNATURE: CHRYSTAL BAKER

OWNE

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date