

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144675

FILED
Apr 18, 2012
Secretary of State

Entity Name: LIGHTHOUSE HOME HEALTH CARE, INC.

Current Principal Place of Business:

2030 OLD DIXIE HIGHWAY
SUITE U2
VERO BEACH, FL 32962

New Principal Place of Business:

953 OLD DIXIE HIGHWAY
B2
VERO BEACH, FL 32960

Current Mailing Address:

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

New Mailing Address:

953 OLD DIXIE HIGHWAY
B2
VERO BEACH, FL 32960

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

Name and Address of New Registered Agent:

BAKER, CHRYSTAL L
953 OLD DIXIE HIGHWAY
B2
VERO BEACH, FL 32960 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

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BAKER, CHRYSTAL L
Address: 953 OLD DIXIE HIGHWAY B2
City-St-Zip: VERO BEACH,, FL 32960

Title: VP
Name: MORALES, BETHANY A
Address: 953 OLD DIXIE HIGHWAY B2
City-St-Zip: VERO BEACH, FL 32960

Title: SEC
Name: MORALES, BETHANY
Address: 953 OLD DIXIE HIGHWAY B2
City-St-Zip: VERO BEACH, FL 32960

Title: TRES
Name: BAKER, CHRYSTAL L
Address: 953 OLD DIXIE HIGHWAY B2
City-St-Zip: VERO BEACH, FL 32960

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

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date