

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065043

Entity Name: LOVING CARE SITTERS, INC.

FILED  
Apr 13, 2011  
Secretary of State

**Current Principal Place of Business:**

3550 EBENEZER CHURCH ROAD  
JAY, FL 32565

**New Principal Place of Business:**

**Current Mailing Address:**

3550 EBENEZER CHURCH ROAD  
JAY, FL 32565

**New Mailing Address:**

FEI Number: 59-3463703

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SHELL, MARY J  
3550 EBENEZER CHURCH ROAD  
JAY, FL 32565 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SHELL, MARY J  
Address: 3550 EBENEZER CHURCH ROAD  
City-St-Zip: JAY, FL 32565

Title: V  
Name: SHELL, LEROY  
Address: 3550 EBENEZER CHURCH RD  
City-St-Zip: JAY, FL 32565

Title: S  
Name: JOHNSON, FRANCIS L  
Address: 4762 ANNA SIMPSON RD  
City-St-Zip: MILTON, FL 32583

Title: T  
Name: JOHNSON, NORMA  
Address: 4762 ANNA SIMPSON RD  
City-St-Zip: MILTON, FL 32583

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: MARY J SHELL

PRES

04/13/2011

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

\_\_\_\_\_ Date