2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006479

FILED Apr 29, 2011 Secretary of State

Entity Name: VANDOR GERIATRIC HOMECARE, INC

Current Principal Place of Business: New Principal Place of Business:

2110 NORTH 46 AVE HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

2110 NORTH 46 AVE HOLLYWOOD, FL 33021

FEI Number: 90-0413099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LIBURD, ADRIAN E 7466 NW 18 DR

PEMBROKE PINES, FL 33024 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 Date

OFFICERS AND DIRECTORS:

Title: F

Name: ROBERTS, DOROTHY
Address: 4631 WEST PARK RD
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP

 Name:
 ROBERTS, IVAN

 Address:
 4631 WEST PARK RD

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: MBR

Name: LIBURD, ADRIAN Address: 7466 NW 18 DR

City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP

 Name:
 URIZER, HUGO

 Address:
 111 ROYAL AVE

 City-St-Zip:
 FAIRFIELD, CT 06825

Title: [

Name: GOODING, RAWLE Address: 433 SW 24 AVE

City-St-Zip: FORT LAUDERDALE, FL 33312

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: DOROTHY ROBERTS P 04/29/2011