2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077970

Entity Name: CONCIERGE HOME HEALTH CARE OF THE PALM BEACHES,

Mar 27, 2014 **Secretary of State** CC9170875221

FILED

INC.

Current Principal Place of Business:

2875 S. OCEAN BLVD SUITE 200 PALM BEACH, FL 33480

Current Mailing Address:

2875 S. OCEAN BLVD SUITE 200 PALM BEACH, FL 33480 US

FEI Number: 11-3789525 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CERICOLA, FRANCES 2875 S. OCEAN AVENUE SUITE 200 PALM BEACH, FL 33480 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: FRANCES CERICOLA 03/27/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CEO

CERICOLA, FRANCES Name 2875 S OCEAN AVENUE Address

SUITE 200

City-State-Zip: PALM BEACH FL 33480

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: FRANCES CERICOLA

CEO

03/27/2014

Date