2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000029143

Entity Name: INFINITY HOME HEALTH CARE OF FLORIDA, INC.

FILED Feb 17, 2016 Secretary of State CC3017400222

Current Principal Place of Business:

1325 W. HIGHWAY 100 BUNNELL. FL 32110

Current Mailing Address:

1325 W. HIGHWAY 100 BUNNELL, FL 32110 US

FEI Number: 46-5609138 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

APOLLONIO, PAUL J 716 COBBLESTONE DR. ORMOND BEACH, FL 32174 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

Officer/Director Detail:

Title PRES Title VP

NameGOULDER, PAMELA JNameAPOLLONIO, PAUL JAddress716 COBBLESTONE DR.Address716 COBBLESTONE DRCity-State-Zip:ORMOND BEACH FL 32174City-State-Zip:ORMOND BEACH FL 32174

Title SEC

Name MCCORMICK, CONNIE L

Address 1375 STATE HIGHWAY 100 W

City-State-Zip: BUNNELL FL 32110

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: PAMELA J GOULDER

PRESIDENT

02/17/2016