

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 01, 2008 08:00 AM**  
**Secretary of State**

|                                                                                             |                                                                                 |                                                                                   |
|---------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>DOCUMENT # 675928</b>                                                                    |                                                                                 |  |
| 1. Entity Name<br>LOVING CARE BOARDING HOME, INC.                                           |                                                                                 |                                                                                   |
| Principal Place of Business<br>C/O SMILEY ROBINSON<br>1600 N.W. 61ST ST.<br>MIAMI, FL 33142 | Mailing Address<br>C/O SMILEY ROBINSON<br>1600 N.W. 61ST ST.<br>MIAMI, FL 33142 |                                                                                   |



04292008 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

|                                                           |                                |
|-----------------------------------------------------------|--------------------------------|
| 4. FEI Number<br>59-2036230                               | Applied For<br>Not Applicable  |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

|                                                                                                                  |                                       |
|------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| 6. Name and Address of Current Registered Agent<br><br>ROBINSON, SMILEY<br>1600 N.W. 61ST ST.<br>MIAMI, FL 33142 | <b>DO NOT WRITE<br/>IN THIS SPACE</b> |
|------------------------------------------------------------------------------------------------------------------|---------------------------------------|

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_

Signature, typed or printed name of registered agent and filed if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE \_\_\_\_\_

|                                                                               |                                                                                                                    |
|-------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2008 Fee will be \$550.00</b> | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be<br>Added to Fees |
|-------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|

|                                                    |                                                                |                                                                                        |
|----------------------------------------------------|----------------------------------------------------------------|----------------------------------------------------------------------------------------|
| 10. OFFICERS AND DIRECTORS                         |                                                                | U00000940683<br>05/28/08-80073-018 150.00<br><br><b>DO NOT WRITE<br/>IN THIS SPACE</b> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | PD<br>ROBINSON, SMILEY<br>1600 NW 61ST ST.<br>MIAMI, FL 33142  |                                                                                        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | D<br>ROBINSON, CAROL S.<br>1600 NW 61ST ST.<br>MIAMI, FL 33142 |                                                                                        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |                                                                |                                                                                        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |                                                                |                                                                                        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |                                                                |                                                                                        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |                                                                |                                                                                        |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-08

Date

305 693 4921

Daytime Phone #