

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836791

FILED
Apr 12, 2007
Secretary of State

Entity Name: KELLY HOME CARE SERVICES, INC.

Current Principal Place of Business:

999 W BIG BEAVER
TROY, MI 48084

New Principal Place of Business:

999 WEST BIG BEAVER RD.
TROY, MI 48084

Current Mailing Address:

999 W BIG BEAVER
TROY, MI 48084

New Mailing Address:

999 WEST BIG BEAVER RD.
TROY, MI 48084

FEI Number: 38-2110841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EVP () Delete
Name: CAMDEN, CARL T
Address: 999 W BIG BEAVER RD
City-St-Zip: TROY, MI 48084

Title: PD () Delete
Name: ADDERLEY, TERENCE E.
Address: 999 W BIG BEAVER RD
City-St-Zip: TROY, MI 48084

Title: CFO () Delete
Name: GERBER, WILLIAM K
Address: 999 W BIG BEAVER RD
City-St-Zip: TROY, MI 48084

Title: VPT () Delete
Name: ORSINI, MICHAEL F
Address: 36289 FREDERSBURG
City-St-Zip: FARMINGTON, MI 48331

Title: VPCS () Delete
Name: LIS, DANIEL T
Address: 28953 E KING WILLIAM
City-St-Zip: FARMINGTON, MI 48331

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CAMDEN, CARL
Address: 999 WEST BIG BEAVER RD.
City-St-Zip: TROY, MI 48084

Title: SVP (X) Change () Addition
Name: KLEINER, ROLF
Address: 999 WEST BIG BEAVER RD.
City-St-Zip: TROY, MI 48084

Title: CFO (X) Change () Addition
Name: GERBER, WILLIAM
Address: 999 WEST BIG BEAVER RD.
City-St-Zip: TROY, MI 48084

Title: VPT (X) Change () Addition
Name: ORSINI, MICHAEL
Address: 999 WEST BIG BEAVER RD.
City-St-Zip: TROY, MI 48084

Title: AS (X) Change () Addition
Name: SARAFA, SARAH
Address: 999 WEST BIG BEAVER RD.
City-St-Zip: TROY, MI 48084

Title: DIR () Change (X) Addition
Name: WEBSTER, MICHAEL
Address: 999 WEST BIG BEAVER RD.
City-St-Zip: TROY, MI 48084

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MICHAEL WEBSTER

DIR

04/12/2007

Electronic Signature of Signing Officer or Director

Date