

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002174

FILED
Apr 29, 2011
Secretary of State

Entity Name: FAMILY HOME HEALTH CENTERS, INC.

Current Principal Place of Business:

801 W. ANN ARBOR TRAIL
SUITE 200
PLYMOUTH, MI 48170

New Principal Place of Business:

Current Mailing Address:

801 W. ANN ARBOR TRAIL
SUITE 200
PLYMOUTH, MI 48170

New Mailing Address:

FEI Number: 02-0718322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILKINGTON, JAMES H
6829 PORTO FINO CIRCLE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

RUARK, KEVIN R
6829 PORTO FINO CIRCLE
FORT MYERS, FL 33912 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: KEVIN R RUARK

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RUARK, KEVIN
Address: 801 W. ANN ARBOR TRAIL SUITE 200
City-St-Zip: PLYMOUTH, MI 48170

Title: CFO
Name: BONHAM, JEFFERY
Address: 801 W. ANN ARBOR TRAIL SUITE 200
City-St-Zip: PLYMOUTH, MI 48170

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: JEFFERY BONHAM

CFO

04/29/2011

Electronic Signature of Signing Officer or Director

Date