

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003801

FILED
Apr 11, 2009
Secretary of State

Entity Name: BRIDGEPORT HOME HEALTH CARE HOLDINGS, INC.

Current Principal Place of Business:

10661 AIRPORT PULLING RD STE 9
NAPLES, FL 34109

New Principal Place of Business:

10661 AIRPORT PULLING RD
SUITE 9
NAPLES, FL 34109

Current Mailing Address:

10661 AIRPORT PULLING RD STE 9
NAPLES, FL 34109

New Mailing Address:

10661 AIRPORT PULLING RD
SUITE 9
NAPLES, FL 34109

FEI Number: 26-0404620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: CP () Delete
Name: DILLER-SHIVELY, NANCY
Address: 10661 AIRPORT PULLING RD STE 9
City-St-Zip: NAPLES, FL 34109

Title: DVPS () Delete
Name: BAILEY, MICHAEL
Address: 2200 ROSS AVE, SUITE 3838
City-St-Zip: DALLAS, TX

Title: DVP () Delete
Name: CROTHERS, MICHAEL
Address: 2200 ROSS AVE, SUITE 4050
City-St-Zip: DALLAS, TX 75201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DILLER-SHIVELY, NANCY
Address: 10661 AIRPORT PULLING RD STE 9
City-St-Zip: NAPLES, FL 34109

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: NANCY DILLER-SHIVELY

CEO

04/11/2009

Electronic Signature of Signing Officer or Director

Date