

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004036

FILED
Apr 21, 2011
Secretary of State

Entity Name: CONVACARE SERVICES, INC.

Current Principal Place of Business:

19387 US 19 N
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 9004
ATTN: TAX DEPT
CLEARWATER, FL 33758 US

New Mailing Address:

FEI Number: 35-1162212 **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

OFFICERS AND DIRECTORS:

Title: CEO
Name: BYRNES, JOHN P
Address: 19387 US 19 N
City-St-Zip: CLEARWATER, FL 33764 US

Title: CFO
Name: GABOS, PAUL G
Address: 19387 US 19 N
City-St-Zip: CLEARWATER, FL 33764 US

Title: PCOO
Name: SCHABEL, SHAWN S
Address: 19387 US 19 N
City-St-Zip: CLEARWATER, FL 33764 US

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: PAUL G GABOS

CFO

04/21/2011

Electronic Signature of Signing Officer or Director

Date