

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G07577

FILED
Jan 17, 2011
Secretary of State

Entity Name: MARANATHA HOME CARE, INC.

Current Principal Place of Business:

1040 GOODLETTE RD., N.
NAPLES, FL 341025449 US

New Principal Place of Business:

Current Mailing Address:

360 HAMILTON AVENUE
SUITE 120
WHITE PLAINS, NY 10601 US

New Mailing Address:

445 HAMILTON AVENUE
10TH FLOOR
WHITE PLAINS, NY 10601 US

FEI Number: 59-2329885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWABE, ARTHUR
1164 GOODLETTE ROAD
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

SCHWABE, ARTHUR
1040 GOODLETTE ROAD N.
NAPLES, FL 34102 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:

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHWABE, ARTHUR
Address: 445 HAMILTON AVENUE
City-St-Zip: WHITE PLAINS, NY 10601

Title: ST
Name: SCHWABE, PAUL
Address: 445 HAMILTON AVENUE
City-St-Zip: WHITE PLAINS, NY 10601

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: ARTHUR SCHWABE

PD

01/17/2011

Electronic Signature of Signing Officer or Director

Date