

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H90062

FILED
May 11, 2005
Secretary of State

Entity Name: HOME CARE OF HENDRY AND GLADES COUNTIES, INC.

Current Principal Place of Business:

2472 CONGRESS STREET
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2472 CONGRESS STREET
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 59-2638637

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: LARSON, JACLYNN
Address: 225 OHIO AVE
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: PT () Delete
Name: PEACOCK, CAROLINE
Address: 253 OSTEGO DR
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: LARSON, JACLYNN
Address: 9116 CALOOSA ROAD
City-St-Zip: FORT MYERS, FL 33912

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CAROLINE PEACOCK

ADM

05/11/2005

Electronic Signature of Signing Officer or Director

Date