

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J40126

FILED
Apr 18, 2008
Secretary of State

Entity Name: HORIZON HEALTH CARE SYSTEMS, INC.

Current Principal Place of Business:

1357 BRICKYARD RD
STE 2
CHIPLEY, FL 32428 US

New Principal Place of Business:

Current Mailing Address:

1357 BRICKYARD RD
STE 2
CHIPLEY, FL 32428 US

New Mailing Address:

FEI Number: 59-2744608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YATES, WILLIAM E
605 KRYSTAL LN
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

YATES, WILLIAM
605 KRYSTAL LN
LYNN HAVEN, FL 32444 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: WILLIAM YATES

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: YATES, WILLIAM D
Address: 605 KRYSTAL LANE
City-St-Zip: LYNN HAVEN, FL 32444

Title: DVP () Delete
Name: CARTER, PHILLIP M
Address: 4142 DORCHESTER CT
City-St-Zip: SUNNYHILLS, FL 32428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM D. YATES

DVP

04/18/2008

Electronic Signature of Signing Officer or Director

Date