2008 FOR PROFIT CORPORATION

Jan 22, 2008 8:00 am **Secretary of State** ANNUAL REPORT DOCUMENT # J64706 01-22-2008 90045 036 ***150.00 BAYSHORE HEALTH & HOMEMAKER SERVICES, INC. Principal Place of Business Mailing Address 2430 WEST BAY DRIVE P.O. BOX 1462 LARGO, FL 33770 LARGO, FL 33779 US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2833315 Not Applicable Zip Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ATKINSON, TODD Street Address (P.O. Box Number is Not Acceptable) 2430 EAST BAY DRIVE LARGO, FL 33770 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change □ Addition THEF Delete NAME ATKINSON, DIANNE H NAME 604 PALM AVE STREET ADDRESS STREET ADDRESS BELLEAIR, FL 33756 CITY-ST-ZIP CITY-ST-ZIP VPD TITLE ☐ Delete ☐ Change ■ Addition ATKINSON, THOMAS H NAME NAME STREET ADDRESS 604 PALM AVE STREET ADDRESS BELLAIR, FL 33756 CITY-ST-ZIP CITY - ST-7IP TITLE TD ☐ Delete ☐ Change Addition ATKINSON, TODD R NAME NAME STREET ADDRESS 14706 CANOPY DRIVE STREET ADDRESS TAMPA, FL 33626 CITY-ST-ZIP CITY-ST-ZIP TITLE SD ☐ Delete TITLE ☐ Change ■ Addition JOHNSON, SUZANNE A NAME STREET ADDRESS STREET ADORESS 14363 92 TERRACE N. SEMINOLE, FL 33776 City-St-ZiP CITY-ST-ZIP Addition TITLE ☐ Change Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition TITLE NAME NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an accress, with all other like empowered.

STREET ADDRESS CHY-ST-7IP

SIGNATURE URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

FILED