2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA **DOCUMENT # K04870** ADULT FAMILY HOME CARE, INC. 09 MAR -6 PM 4: 07 Principal Place of Business Mailing Address 2052-54 SYRACRUSE CT. 2052-54 SYRACRUSE CT. PALM BAY, FL 32905 PALM BAY, FL 32905 No Chg-P CR2E034 (11/08) 01062009 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2863915 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LAIDLAW, BERNICE 2052-2054 SYRACUSE CT., N.E. PLAM BAY, FL 32905 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2009 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE FERGUSON, PATRICIA NAME STREET ADDRESS 2052-54 SYRACUSE CT CITY-ST-ZIP PALM BAY, FL 32905 400145146794 03/06/09--0027--009 **150.00 LAIDLAW, BERNICE NAME STREET ADDRESS 2052-54 SYRACUSE CT PALM BAY, FL 32905 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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 attachnient with an address, with all other like empowered.

Daytime Phone #

SIGNATURE: