2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K04870

FILED Jan 13, 2012 Secretary of State

Entity Name: ADULT FAMILY HOME CARE, INC.

New Principal Place of Business: Current Principal Place of Business: 2052-54 SYRACRUSE CT. PALM BAY, FL 32905 **Current Mailing Address: New Mailing Address:** 2052-54 SYRACRUSE CT. PALM BAY, FL 32905 FEI Number: 59-2863915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LAIDLAW, BERNICE 2052-2054 SYRACUSE CT., N.E. PLAM BAY, FL 32905 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 **OFFICERS AND DIRECTORS:** Title: FERGUSON, PATRICIA Name: 2052-54 SYRACUSE CT

Address: City-St-Zip: PALM BAY, FL 32905

Title: VΡ

Name: LAIDLAW, BERNICE Address: 2052-54 SYRACUSE CT PALM BAY, FL 32905 City-St-Zip:

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: BERNICE LAIDLAW DIR 01/13/2012