

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K17144

FILED
Mar 16, 2009
Secretary of State

Entity Name: HOUSECALLS OF BOCA, INC.

Current Principal Place of Business:

2576 NW 59TH ST
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 810792
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 65-0057674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL-LUCKHURST, JANET
2576 NW 59 STREET
BOCA RATON, FL 33496 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LUCKHURST, DOUGLAS J. .
Address: 2576 NW 59TH ST
City-St-Zip: BOCA RATON, FL

Title: VPS () Delete
Name: BELL-LUCKHURST, JANET
Address: 2576 NW 59 STREET
City-St-Zip: BOCA RATON, FL

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: DOUGLAS J LUCKHURST

PRES

03/16/2009

Electronic Signature of Signing Officer or Director

_____ Date