

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K77673

FILED
Mar 11, 2008
Secretary of State

Entity Name: CHIPOLA HOME HEALTH CARE, INC.

Current Principal Place of Business:

3048 4TH ST
MARIANNA, FL 32446

New Principal Place of Business:

3048 4TH ST
MARIANNA, FL 32446 US

Current Mailing Address:

3048 4TH ST
MARIANNA, FL 32446

New Mailing Address:

FEI Number: 59-2951223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARAMORE, EARL SCOTT
4303 THIRD AVENUE
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

PARAMORE, EARL SCOTT
4292 WOODBRIAR ROAD
MARIANNA, FL 32446 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:

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARAMORE, EARL SCOTT,
Address: 4295 WOODBRIAR ROAD
City-St-Zip: MARIANNA, FL 32446

Title: ST () Delete
Name: LEWIS, RODNEY ALLEN,
Address: 7289 SHADY GROVE ROAD
City-St-Zip: GRAND RIDGE, FL 32442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PARAMORE, EARL SCOTT,
Address: 4295 WOODBRIAR ROAD
City-St-Zip: MARIANNA, FL 32446

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: EARL SCOTT PARAMORE

PRES

03/11/2008

Electronic Signature of Signing Officer or Director

Date