

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41147

FILED
Apr 18, 2008
Secretary of State

Entity Name: PBS PRIVATE DUTY, INC.

Current Principal Place of Business:

1261 S CONGRESS AVE.
WEST PALM BEACH, FL 334065172 US

New Principal Place of Business:

Current Mailing Address:

1261 S CONGRESS AVE.
WEST PALM BEACH, FL 334065172 US

New Mailing Address:

FEI Number: 65-0170189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, SHIRLEY G
1261 S CONGRESS AVE.
WEST PALM BEACH, FL 334065172 US

Name and Address of New Registered Agent:

WATSON, RICHARD H
1261 S CONGRESS AVE.
WEST PALM BEACH, FL 334065172 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: RICHARD H. WATSON

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD (X) Delete
Name: BROWN, SHIRLEY G.
Address: 825 WHIPPOORWILL ISLE NORTH
City-St-Zip: WEST PALM BEACH, FL 334115247

Title: DVP () Delete
Name: WATSON, DEBRA S
Address: 6519 N. 141ST LANE
City-St-Zip: PALM BEACH GARDENS, FL 334187248

Title: DST () Delete
Name: WATSON, RICHARD H
Address: 6519 N. 141ST LANE
City-St-Zip: PALM BEACH GARDENS, FL 334187248

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: WATSON, DEBRA S
Address: 6519 N. 141ST LANE
City-St-Zip: PALM BEACH GARDENS, FL 334187248

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: RICHARD H. WATSON

S-T

04/18/2008

Electronic Signature of Signing Officer or Director

Date