2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L87000

FILED Apr 20, 2011 Secretary of State

Entity Name: HOME COMPANIONS OF MANATEE, INC.

Current Principal Place of Business: New Principal Place of Business:

3707 26TH ST. WEST BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

3707 26TH ST. WEST BRADENTON, FL 34205

FEI Number: 65-0214076 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:

PEACE, ELIZABETH A 3707 26TH STREET WEST BRADENTON, FL 34205 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: AUSMAN, NIRA
Address: 3707 26TH ST. WEST
City-St-Zip: BRADENTON, FL 34205

Title: VD

Name: PEACE, ELIZABETH
Address: 3707 26TH ST. WEST
City-St-Zip: BRADENTON, FL 34205

Title: VD

 Name:
 MCARTHUR, DAVID

 Address:
 3707 26TH ST W

 City-St-Zip:
 BRADENTON, FL 34205

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: ELIZABETH A PEACE VD 04/20/2011