2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 08, 2008
Secretary of State

DOCUMENT# N00000000394

Entity Name: JACHIN HOME HEALTH AND CONSULTING AGENCY, INC.

Current Principal Place of Business:

15321 SOUTH DIXIE HWY
311
MIAMI, FL 33157

New Principal Place of Business:

8935 SW 163 TERRACE
VILLAGE OF PALMETTO BAY, FL 33157

Current Mailing Address:

15321 SOUTH DIXIE HWY
311
VILLAGE OF PALMETTO BAY, FL 33157

New Mailing Address:

8935 SW 163 TERRACE
311
VILLAGE OF PALMETTO BAY, FL 33157

FEI Number: 65-1008821 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TAYLOR-DUNCAN, MARILYN
8935 S.W. 163RD TERR.
VILLAGE OF PALMETTO BAY, FL 33157 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

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: DUNCAN, THEA
Address: 8935 SW 163 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: D (X) Delete
Name: DUNCAN, ERROL
Address: 8935 SW 163 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: D ( ) Delete
Name: TAYLOR-DUNCAN, MARILYN
Address: 8935 SW 163 TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARILYN TAYLOR-DUNCAN D 04/08/2008

Electronic Signature of Signing Officer or Director — Date