2006 NOT-FOR-PROFIT CORPORATION

Mar 03, 2006 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # N01000007798 03-03-2006 90109 027 ****61.25 1. Entity Name DOUGLAS GARDENS HOME CARE, INC. Principal Place of Business Mailing Address 5200 NE 2 AVE 5200 NE 2 AVE MIAMI, FL 33137-2706 MIAMI, FL 33137-2706 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02282006 Chg-NP CR2E037 (11/05) City & State 4. FEI Number 65-1151478 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CYPEN, STEPHEN H 825 ARTHUR GODFREY ROAD Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH, FL 33140 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2006 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE ☐ Change ☐ Addition BECK, HAROLD NAME NAME 5200 NE SECOND AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 CITY-ST-ZIP TITLE VPD ☐ Defete TITLE Change ☐ Addition BRADY, DANIEL T PH.D NAME NAME STREET ADDRESS 5200 NE SECOND AVE. STREET ADDRESS MIAMI, FL 33137 CITY-ST-ZIP CITY-ST-ZIP STD TITLE Delete **ST** 1 Addition BOUETLOURDES JOSE HOUSSA NAME NAME 5200 N.E. SECONS STREET ADDRESS 5200 NE SECOND AVE. STREET ADDRESS 11411, FI 33137 CITY-ST-ZIP MIAMI, FL 33137 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STOCK, FRED NAME NAME STREET ADDRESS 5200 NE SECOND AVE STREET ADDRESS MIAMI, FL 33137 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Addition TITLE Change | NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 trusted empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

NAME STREET ADDRESS

CITY-ST-ZIP

TITLE

SIGNATURE:

CITY-ST-7IP

STREET ADDRESS

TITLE

NAME

SIGNATURE AND TYPED CRAFTINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

AN BRADY, 2/28/06

☐ Addition

☐ Change

FILED