2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005976

FILED Apr 21, 2008 Secretary of State

Entity Name: DEPENDABLE NURSING SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business: 1122 W. CHURCH STREET 750 S. ORANGE BLOSSOM TRAIL ORLANDO, FL 32805 # 54 &5 6 ORLANDO, FL 32805 **Current Mailing Address: New Mailing Address:** 2332 GINGER MILL ORLANDO, FL 32837 FEI Number: 56-1459603 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: LEVRETTE, BERTHA 2332 GINGER MILL BLVD. ORLANDO, FL 32837 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete LEVERETTE, BERTHA LEVERETTE, BERTHA, Name: Name: 2332 GINGER MILL BLVD. Address: 2332 GINGER MILL BLVD. Address: City-St-Zip: ORLANDO, FL 32837 City-St-Zip: ORLANDO, FL 32837 Title: () Delete Title: () Change () Addition MITCHELL, PAUL Name: Name: Address: 3024 N. POULERS DR. APT 177 Address: City-St-Zip: ORLANDO, FL 32818 City-St-Zip: Title: () Delete Title: () Change () Addition LINDSEY, ELLEN Name: Name: Address: 605 HICKS MILL RD. Address: City-St-Zip: OXFORD, NC 27565 City-St-Zip: Title: TD () Delete Title: () Change () Addition SAMS, KATHY Name: Name: 3336 NIPINICKET ST. Address: Address: City-St-Zip: ORLANDO, FL 32818 City-St-Zip: Title: () Delete Title: () Change () Addition MEO, EMILYN Name: Name: 1819 KNAVE DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32810 City-St-Zip: Title: () Delete Title: () Change () Addition MILLER, STEVEN W Name: Name: Address: P.O. BOX 9713 Address: DAYTONA BEACH, FL 32120 City-St-Zip: 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: BERTHA LEVERETTE PD 04/21/2008