2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005976

FILED Feb 01, 2011 Secretary of State

Entity Name: DEPENDABLE NURSING SERVICES, INC.

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

150 AVE. U. NW # C

WINTER, FL 33881

Current Mailing Address: New Mailing Address:

150 AVE. U. NW WINTER, FL 33881

FEI Number: 56-1459603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVRETTE, BERTHA O. 150 AVE. U. NW WINTER, FL 33881 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:
 LEVERETTE, BERTHA
 O.

 Address:
 150 AVE. U. NW

 City-St-Zip:
 WINTER HAVEN, FL 33881

Title: VP

Name: MITCHELL, PAUL

Address: 3024 N. POULERS DR. APT 177

City-St-Zip: ORLANDO, FL 32818

Title: S

Name: PIERRISSAINT, WALNER Address: 5230 GANHILL COURT City-St-Zip: ORLANDO,, FL 32818

Title: TD

Name: SAMS, KATHY
Address: 3336 NIPINICKET ST.
City-St-Zip: ORLANDO, FL 32818

Title: AS

Name: MEO, EMILYN
Address: 1819 KNAVE DRIVE
City-St-Zip: ORLANDO, FL 32810

Title: [

Name: MILLER, STEVEN W Address: P.O. BOX 9713

City-St-Zip: DAYTONA BEACH, FL 32120

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

SIGNATURE: BERTHA O. LEVERETTE PRES 02/01/2011