

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005253

FILED
Feb 18, 2011
Secretary of State

Entity Name: BON SECOURS ST. PETERSBURG HOME CARE SERVICES, INC.

Current Principal Place of Business:

10300 4TH STREET N
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

10300 4TH STREET N
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 13-4334363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBBER, DALE ESQ.
BUCHANAN INGERSOLL
401 EAST JACKSON STREET #2500
TAMPA, FL 33602 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
Name: MORAN, MARY L SR.
Address: 10300 4TH STREET N
City-St-Zip: ST. PETERSBURG, FL 33716

Title: D
Name: GAUKEL, THOMAS
Address: 10300 4TH STREET N
City-St-Zip: ST. PETERSBURG, FL 33716

Title: CEO
Name: HIGGINS, JAMES T
Address: 10300 4TH ST NORTH
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: AD
Name: ASPINALL, TONYA
Address: 10300 4TH ST N
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D
Name: REICH, KAREN
Address: 10400 FOURTH ST. N.
City-St-Zip: SAINT PETERSBURG, FL 33716

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: KAREN REICH

EVP

02/18/2011

Electronic Signature of Signing Officer or Director

Date