

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002817

FILED
May 08, 2010
Secretary of State

Entity Name: LOVING CARE OF ST PETERSBURG INC

Current Principal Place of Business:

1001 9 STREET N
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

5833 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

1001 9 STREET N
ST PETERSBURG, FL 33701

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SIROIT, GASTON
5833 CORAL WAY
MIAMI, FL 33155 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: P
Name: SIROIT, GASTON
Address: 5833 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: MAYRA PUIGNAU LLC
Address: 5833 CORAL WAY
City-St-Zip: MIAMI, FL 33155

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: GASTON SIROIT

P

05/08/2010

Electronic Signature of Signing Officer or Director

Date