

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002897

FILED
Apr 26, 2010
Secretary of State

Entity Name: TAYLOR HOME HEALTH CARE, INC.

Current Principal Place of Business:

6601 CHESTER AVE
JACKSONVILLE, FL 32217

New Principal Place of Business:

6599 CHESTER AVE
804
JACKSONVILLE, FL 32217 US

Current Mailing Address:

6601 CHESTER AVE
JACKSONVILLE, FL 32217

New Mailing Address:

6601 CHESTER AVE
JACKSONVILLE, FL 32217 US

FEI Number: 26-2352121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALL, HAYWOOD M
50 NORTH LAURA STREET SUITE 2925
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

SHERBURNE, MATTHEW T CPA
6601 CHESTER AVE
JACKSONVILLE, FL 32217 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: MATTHEW T SHERBURNE

04/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C/D
Name: PULLEN, DOUGLAS
Address: 1433 WINDSOR PLACE
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: V/D
Name: DICKERMAN, KENNETH
Address: 11721 VILLAGE LANE
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: D
Name: BARBER, JOHN W JR
Address: 1514 BERNITA STREET
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: D
Name: COMPTON, WAYNE
Address: 7436 LEM TURNER ROAD
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: D
Name: JACOBS, BRYAN
Address: 3126 MAGNOLIA ROAD
City-St-Zip: ORANGE PARK, FL 32065 US

Title: D
Name: LLOYD, JOYCE
Address: 2755 RAINBOW CIRCLE
City-St-Zip: JACKSONVILLE, FL 32217 US

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: MATTHEW T SHERBURNE

VP

04/26/2010

Electronic Signature of Signing Officer or Director

Date