2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002310

FILED Mar 13, 2012 Secretary of State

Entity Name: MY HOMEMAKER AND COMPANION SERVICES, INC.

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

8450 LAGOS DE CAMPO BLVD 7837 W. SAMPLE RD 121

110

TAMARAC, FL 33321 CORAL SPRINGS, FL 33065

New Mailing Address: Current Mailing Address:

1301 NW 89TH DR. 8450 LAGOS DE CAMPO BLVD

CORAL SPRINGS, FL 33071

TAMARAC, FL 33321

FEI Number: 27-5428461 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:

RAY OF HOPE HEALTHY LIVING 7545 WEST OAKLAND PARK BLVD LAUDERHILL, FL 33319

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:

THOMPSON, MARJORIE Name: Address: 1301 NW 89TH DR. City-St-Zip: CORAL SPRINGS, FL 33071

Title:

Name: PEREZ, DARLYNE

8450 LAGOS DE CAMPO BLVD. #301 Address:

City-St-Zip: TAMARAC, FL 33321

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: MARJORIE THOMPSON Ρ 03/13/2012