2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40527

FILED Jan 05, 2012 Secretary of State

Entity Name: COMPREHENSIVE PERSONAL CARE SERVICES, INC.

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

8390 NW 53 STREET STE 210 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8390 NW 53 STREET STE 210 MIAMI, FL 33166

FEI Number: 65-0222729 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:

NETTLETON, KATHY 8390 NW 53 STREET STE 210 MIAMI, FL 33166 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: STEINBERG, PAUL

Address: 767 ARTHUR GODFREY ROAD City-St-Zip: MIAMI BEACH, FL 33140

Title: VPD

Name: SWAN, MICHEAL

Address: 2701 LE JEUNE RD STE 340

City-St-Zip: MIAMI, FL 33134

Title: S

Name: VIRGIL, ERIC

Address: 328 MINORCA AVENUE City-St-Zip: CORAL GABLES, FL 33134

Title:

 Name:
 CASH, DAVID

 Address:
 2305 SW 183 TERR

 City-St-Zip:
 MIRAMAR, FL 33029

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: KATHY NETTLETON RA 01/05/2012