2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001288

FILED Apr 21, 2009 Secretary of State

Entity Name: WELCOME HOMECARE FOUNDATION, INC.

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

9570 REGENCY SQUARE BLVD. JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

9570 REGENCY SQUARE BLVD. JACKSONVILLE, FL 32225

FEI Number: 59-3222344 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:

MARINUCCI, ANTHONY F 9570 REGENCY SQUARE BLVD. JACKSONVILLE, FL 32225 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: SD () Delete Title: PD (X) Change () Addition

 Name:
 CENAC, CONNIE
 Name:
 CENAC, CONNIE

 Address:
 9570 REGENCY SQUARE BLVD.
 Address:
 9570 REGENCY SQUARE BLVD.

 City-St-Zip:
 JACKSONVILLE, FL 32225
 City-St-Zip:
 JACKSONVILLE, FL 32225

Title: PD () Delete Title: TD (X) Change () Addition

Name: BARKER, PAUL Name: BARKER, PAUL

Address: 9570 REGENCY SQUARE BLVD. Address: 9570 REGENCY SQUARE BLVD. City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: JACKSONVILLE, FL 32225

Title: TD () Delete Title: SD (X) Change () Addition

Name:BARKER, DEBORAHName:BARKER, DEBORAHAddress:9570 REGENCY SQUARE BLVDAddress:9570 REGENCY SQUARE BLVDCity-St-Zip:JACKSONVILLE, FL 32225City-St-Zip:JACKSONVILLE, FL 32225

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL BARKER TD 04/21/2009