2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000637

FILED Jan 05, 2011 Secretary of State

Entity Name: COASTAL KIDS HOME HEALTH, INC.

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

114 SE 20TH AVE

POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

200 SE 19 AVENUE POMPANO BEACH, FL 33060

FEI Number: 65-0563002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEWART, JOYCE T 289 E OAKLAND PRK BLVD FORT LAUDERDALE, FL 33334 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: P

Name: STEWART, JOYCE T Address: 289 E OAKLAND PRK BLVD City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D

 Name:
 MCGOUGH, WILLIAM

 Address:
 13 ROYAL PALM WAY 603

 City-St-Zip:
 BOCA RATON, FL 33432

Title:

Name: COLSON, DEAN

Address: 2206 CYPRESS BEND DDR 402 City-St-Zip: POMPANO BEACH, FL 33069

Title: T

Name: VAN VORST, JOHN

Address: 950 N FEDERAL HWY SUITE 208 City-St-Zip: POMPANO BEACH, FL 33062

Title:

Name: BRONCHICK, KENNETH

Address: 1761 WEST HILLSBORO BLVD, SUITE 205

City-St-Zip: DEERFIELD BEACH, FL 33442

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 EVANS CEO 01/05/2011