

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108862

Entity Name: FLORIDA COMPANION CARE, INC.

FILED  
Feb 19, 2010  
Secretary of State

## Current Principal Place of Business:

7716 MASSACHUSETTS AVENUE  
NEW PORT RICHEY, FL 34653

## New Principal Place of Business:

7714 MASSACHUSETTS AVENUE  
NEW PORT RICHEY, FL 34653

## Current Mailing Address:

PO BOX 2363  
PALM HARBOR, FL 34682

## New Mailing Address:

7714 MASSACHUSETTS AVENUE  
NEW PORT RICHEY, FL 34653

FEI Number: 59-3682714

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

COOK, HOWARD  
7716 MASSACHUSETTS AVE.  
NEW PORT RICHEY, FL 34653 US

## Name and Address of New Registered Agent:

COOK, JOY  
7714 MASSACHUSETTS AVE.  
NEW PORT RICHEY, FL 34653 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: JOY COOK

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD  
Name: COOK, JOY  
Address: 7714 MASSACHUSETTS AVENUE  
City-St-Zip: NEW PORT RICHEY, FL 34653

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOY COOK

PRES

02/19/2010

Electronic Signature of Signing Officer or Director

Date