2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

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Secretary of State DOCUMENT # P01000021793 03-27-2006 90246 020 ***158.75 1. Entity Name VISITING CARETENDERS, INC. 241.48 Principal Place of Business Mailing Address P.O. BOX 2737 375 N. MAIN ST. SUITE B LABELLE, FL 33935 LABELLE, FL 33935 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Sulte, Apt. #, etc. CR2E034 (11/05) 03232006 Cha-P Applied For City & State City & State 4. FEI Number 65-1079136 Not Applicable Country Zip Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHRISTINE, OFFUTT L Street Address (P.O. Box Number is Not Acceptable) 20025 LAKE VISTA CIRCLE **UNIT #3** LEHIGH ACRES, FL 33936 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. July's **PSD P5D** ☐ Addition □ Delete Change Change TITLE TITLE WILLIAMS ROSE M. WILLIAMS, ROSE M NAME NAME STREET ADDRESS 760 E. OKLAHOMA AVE STREET ADDRESS LABELLE, FL 33935 LABELLE, FL 33935 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME OFFUTT, CHRISTINE L NAME 20025 LAKE VISTA CIRCLE, UNIT #3 STREET ADDRESS STREET ADDRESS LEHIGH ACRES, FL 33936 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-7P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Kose

3-23.06

FILED Mar 27, 2006 8:00 am