

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021793

FILED
Apr 23, 2012
Secretary of State

Entity Name: VISITING CARETENDERS, INC.

Current Principal Place of Business:

238 N. BRIDGE ST.
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2737
LABELLE, FL 33935

New Mailing Address:

FEI Number: 65-1079136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTINE, OFFUTT L
9640 HWY 78 W
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

OFFUTT, CHRISTINE L
9640 HWY 78 W
OKEECHOBEE, FL 34974 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: CHRISTINE L. OFFUTT

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: WILLIAMS, ROSE M
Address: 1181 APSEN BLVD
City-St-Zip: LABELLE, FL 33935

Title: VTD
Name: OFFUTT, CHRISTINE L
Address: 9640 HWY 78 W
City-St-Zip: OKEECHOBEE, FL 34974

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: CHRISTINE L. OFFUTT

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date