

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084626

FILED
Jul 28, 2009
Secretary of State

Entity Name: FULL CIRCLE HEALTH CARE INCORPORATED

Current Principal Place of Business:

1190 N.W. 95TH ST.
STE. 306
MIAMI, FL 33150 US

New Principal Place of Business:

1190 NW 95TH STREET
STE 306
MIAMI, FL 33150 US

Current Mailing Address:

1190 N.W. 95TH ST.
STE. 306
MIAMI, FL 33150 US

New Mailing Address:

1190 NW 95TH STREET
STE 306
MIAMI, FL 33150 US

FEI Number: 65-1134054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCE, MAURICE A
1190 N.W. 95TH ST.
STE. 306
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

SPENCE, MAURICE A
1190 NW 95TH STREET
STE 306
MIAMI, FL 33150 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: MAURICE SPENCE

07/28/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SPENCE, MAURICE A
Address: 1190 N.W. 95TH ST., STE. 306
City-St-Zip: MIAMI, FL 33150 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SPENCE, MAURICE A
Address: 1190 NW 95TH STREET, STE 306
City-St-Zip: MIAMI, FL 33150 US

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

SIGNATURE: MAURICE SPENCE

DPST

07/28/2009

Electronic Signature of Signing Officer or Director

Date