

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111371

FILED
Apr 04, 2011
Secretary of State

Entity Name: HOME HEALTH AGENCY-BROWARD, INC.

Current Principal Place of Business:

11780 W. SAMPLE ROAD
SUITE 105
CORAL SPRINGS, FL 33065

New Principal Place of Business:

11555 HERON BAY BLVD.
SUITE 102
CORAL SPRINGS, FL 33076

Current Mailing Address:

11780 W. SAMPLE ROAD
SUITE 105
CORAL SPRINGS, FL 33065

New Mailing Address:

11555 HERON BAY BLVD.
SUITE 100
CORAL SPRINGS, FL 33076

FEI Number: 01-0713878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: PORTNOY, FRED PRES
Address: 11555 HERON BAY BLVD., SUITE 100
City-St-Zip: CORAL SPRINGS, FL 33076

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: STEVE MARBLE

CFO

04/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date