2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2012
Secretary of State

DOCUMENT# P02000006490

Entity Name: RESPECTFUL CARE MANAGEMENT, INC.

Current Principal Place of Business:

11790 ST. ANDREWS PLACE
UNIT 204
WELLINGTON, FL 33414

New Principal Place of Business:

8225 SW 176TH TERRACE
PALMETTO BAY, FL 33157

Current Mailing Address:

11790 ST. ANDREWS PLACE
UNIT 204
WELLINGTON, FL 33414

New Mailing Address:

8225 SW 176TH TERRACE
PALMETTO BAY, FL 33157

FEI Number: 03-0382200 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SESPANIAK, DONNA
11790 ST. ANDREWS PLACE
UNIT 204
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

SESPANIAK, DONNA
8225 SW 176TH TERRACE
PALMETTO BAY, FL 33157 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: _____ 04/14/2012
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SESPANIAK, DONNA
Address: 8225 SW 176TH TERRACE
City-St-Zip: PALMETTO BAY, FL 33157

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: DONNA SESPANIAK PRES 04/14/2012
Electronic Signature of Signing Officer or Director — Date