2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P02000038284

1. Entity Name

TITLE

STREET ADDRESS
CITY-ST-ZIP

SPEARS ADULT FAMILY CARE HOME, INC.



Principal Place of Business

5131 NORTHWEST 87TH AVENUE LAUDERHILL, FL 33351

Mailing Address

5131 NORTHWEST 87TH AVENUE LAUDERHILL, FL 33351

FILED Jan 11, 2008 08:00 Al Secretary of State



CR2E034 (11/05)

Applied For

No Chg-P

01082008

4. FEI Number

04-3673306 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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 whon reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PSTD** TITLE SPEARS, MOSES L NAME STREET ADDRESS 5131 NORTHWEST 87TH AVENUE CITY-ST-ZIP LAUDERHILL, FL 33351 U000000780080 TITLE 01/14/08-80008-003 150.00 NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.