

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060820

FILED
Jun 16, 2009
Secretary of State

Entity Name: SOUTHWEST FLORIDA HOME CARE, INC.

Current Principal Place of Business:

4575 VIA ROYALE
214
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

4575 VIA ROYALE
214
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 30-0083209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSMAN, STUART
1441 BRICKELL AVE
15TH FLOOR, FOUR SEASONS TOWER
MIAMI, FL 33131 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

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: D () Delete
Name: JONES, COURTNEY
Address: 826 CAL COVE DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: BEASLEY, BRIAN
Address: 221 BAYFRONT DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: COURTNEY JONES

D

06/16/2009

Electronic Signature of Signing Officer or Director

Date