2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000060820

Entity Name: SOUTHWEST FLORIDA HOME CARE, INC.

FILED Nov 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9101 WEST COLLEGE POINTE DR.

2 FO

FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

9101 WEST COLLEGE POINTE DR.

FORT MYERS, FL 33919

FEI Number: 30-0083209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WELTER, DEBRA BENN, CHERYL-ANN

9101 WEST COLLEGE POINTE DR 9101 WEST COLLEGE POINTE DR

FORT MYERS, FL 33919 US FORT MYERS, FL 33919 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: CHERYL-ANN BENN 11/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BRAHMS, ROBERT

Address: 9101 WEST COLLEGE POINTE DR STE 2

City-St-Zip: FORT MYERS, FL 33919

Title: TRES

Name: WELTER, DEBRA

Address: 9101 WEST COLLEGE POINTE DR STE 2

City-St-Zip: FORT MYERS, FL 33919

Title: SECT

Name: BENN, CHERYL-ANN

Address: 9101 WEST COLLEGE POINTE DR STE 2

City-St-Zip: FORT MYERS, FL 33919

Title: SHAR

Name: BEASLEY, BARBARA C

Address: 9101 WEST COLLEGE POINTE DR 2

City-St-Zip: FORT MYERS, FL 33919

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: ROBERT BRAHMS PRES 11/07/2011