

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060820

FILED
Apr 26, 2012
Secretary of State

Entity Name: SOUTHWEST FLORIDA HOME CARE, INC.

Current Principal Place of Business:

9101 WEST COLLEGE POINTE DR.
2
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

9101 WEST COLLEGE POINTE DR.
2
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:

KYLE, KEVIN A
1380 ROYAL PALM SQUARE BLVD.
FORT MYERS, FL 33919 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: PRES
Name: BRAHMS, ROBERT
Address: 9101 WEST COLLEGE POINTE DR STE 2
City-St-Zip: FORT MYERS, FL 33919

Title: TRES
Name: JONES, COURTNEY
Address: 9101 WEST COLLEGE POINTE DR STE 2
City-St-Zip: FORT MYERS, FL 33919

Title: SHAR
Name: BEASLEY, BRIAN
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 STE 2
City-St-Zip: FORT MYERS, FL 33919

Title: SEC
Name: RYAN, JOHN
Address: 9101 WEST COLLEGE POINTE DR STE 2
City-St-Zip: FORT MYERS, FL 33919

Title: SHAR
Name: BEASLEY, BRUCE
Address: 9101 WEST COLLEGE POINTE DRIVE, SUITE 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

04/26/2012

Electronic Signature of Signing Officer or Director

Date

P02000060820

4-26-12

Southwest Florida **Home Care**

To: Sean Toner at 850-245-6017

RE: Entity Name: Southwest Florida Home Care, Inc.
Document Number: P02000060820

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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Annual Report Online Filing

Document Number P02000060820

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Please add the additional Shareholder/Officers.

Title	Last name	First name
Shareholder	Beasley	Brad
Shareholder	Child	Cheryl
Shareholder	Beasley	George
Shareholder	Kirley	Richard
Shareholder	Beasley	Robert
Shareholder	Karbel	Susan

Thank you,
Jeanne Peaslee
(239) 275-5233
jpeaslee@swflhomecare.com

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To: +18502456017

From: SouthWest Florida HcFax: (888) 836-7804