2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074798

1664 NW 58TH AVE.

FORT LAUDERDALE, FL 33313

Address:

City-St-Zip:

Entity Name: GENTLE CARE FACILITY, INC.

FILED Mar 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1520 SW 48TH AVE. FORT LAUDERDALE, FL 33317 **Current Mailing Address: New Mailing Address:** 1520 SW 48TH AVENUE FORT LAUDERDALE, FL 33317 FEI Number: 45-0481475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HILL, MICHELLE J 1664 NW 58TH AVENUE LAUDERHILL, FL 33313 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HILL, MICHELLE J Name: Name: 1664 NW 58TH AVENUE Address: Address: City-St-Zip: LAUDERHILL, FL 33313 City-St-Zip: Title: () Delete Title: () Change () Addition HILL RAYMOND JR. Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHELLE J HILL PRES 03/01/2007