2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091357

Entity Name: RESPIRATORY CARE PROVIDERS, INCORPORATED

FILED Apr 15, 2009 Secretary of State

14102 SOUTHWEST 110 AVENUE 5575 NW WESLEY CT.

MIAMI, FL 33176 PSL, FL 34986

Current Mailing Address:

New Mailing Address:

14102 SOUTHWEST 110 AVENUE MIAMI, FL 33176

5575 NW WESLEY CT. PSL, FL 34986

FEI Number Not Applicable ()

FEI Number: 13-4210823 FEI Number Applied For ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCAVELLA, ROCHELLE 14102 SOUTHWEST 110 AVENUE MIAMI, FL 33176 US

SCAVELLA, ROCHELLE 5575 NW WESLEY CT.

PSL, FL 34986 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: 04/15/2009

Electronic Signature of Registered Agent Date

Title:

Name:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: P () Delete

Name: SCAVELLA, ROCHELLE

Address: 14102 SOUTHWEST 110 AVENUE

City-St-Zip: MIAMI, FL 33176

Title: V () Delete Name: SCAVELLA. FELIX

Address: 14102 SOUTHWEST 110 AVENUE

City-St-Zip: MIAMI, FL 33176

Title: S () Delete Name: SCAVELLA, KELLY

Address: 14102 SOUTHWEST 110 AVENUE

City-St-Zip: MIAMI, FL 33176

Address: 5575 NW WESLEY CT.
City-St-Zip: PSL, FL 34986

 $\begin{array}{lll} \hbox{Title:} & \hbox{V} & \hbox{(X) Change () Addition} \\ \hbox{Name:} & \hbox{SCAVELLA, FELIX} \\ \end{array}$

Address: 5575 NW WESLEY CT City-St-Zip: PSL, FL 34986

Title: S (X) Change () Addition

SCAVELLA, ROCHELLE

Name: SCAVELLA, KELLY
Address: 5575 NW WESLEY CT.
City-St-Zip: PSL, FL 34986

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: ROCHELLE SCAVELLA PRES 04/15/2009