

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095091

Entity Name: GENTLE HEALTH CARE, INC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

1416 OXFORD LANE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1416 OXFORD LANE
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 35-2179575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN PORTER ACCOUNTING, INC
400 S FEDERAL HWY
SUITE 404
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

GPS FINANCIAL SERVICES INC
400 S FEDERAL HWY
SUITE 404
BOYNTON BEACH, FL 33435 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: JOHN PORTER

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACOBUCCI, MARIE
Address: 1416 OXFORD LANE
City-St-Zip: BOYNTON BEACH, FL 33426 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIE JACOBUCCI

P

01/29/2009

Electronic Signature of Signing Officer or Director

Date