2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112890

Entity Name: ALL FLORIDA FAMILY CARE, INC

FILED Mar 05, 2008 Secretary of State

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

8130 66TH STREET N 3301, 66TH STREET N PINELLAS PARK, FL 33781 A

SAINT PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

8130 66TH STREET N 3301, 66TH STREET N

PINELLAS PARK, FL 33781 A SAINT PETERSBURG, FL 33710

FEI Number: 56-2299024 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:

TIRUPATHI, PANEENDRA
8130 66TH STREET N
TIRUPATHI, PANEENDRA
3301, 66TH STREET N

PINELLAS PARK, FL 33781 US SAINT PETERSBURG, FL 33710 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: 03/05/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition TIRUPATHI, SREELATHA TIRUPATHI, SREELATHA Name: Name: 8130 66TH STREET N Address: 3301 66TH STREET N, STE A Address: City-St-Zip: PINELLAS PARK, FL 33781 City-St-Zip: SAINT PETERSBURG, FL 33710

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: PANEENDRA TIRUPATHI RA 03/05/2008