

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026656

FILED
Apr 28, 2008
Secretary of State

Entity Name: ANGELS OF THE HEART HOME CARE, INC.

Current Principal Place of Business:

3951 N. HAVERHILL RD
SUITE 204
WEST PALM BEACH, FL 33417

New Principal Place of Business:

11655-C FICUS STREET
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

PO BOX 223615
WEST PALM BEACH, FL 334223615

New Mailing Address:

PO BOX 221222
WEST PALM BEACH, FL 334221222 US

FEI Number: 81-0610285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, JENNIFER
11655-C FICUS STREET
PALM BEACH, FL 33410 US

Name and Address of New Registered Agent:

WOODWARD, JENNIFER
11655-C FICUS STREET
PALM BEACH GARDENS, FL 33410 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: _____

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOODWARD, JENNIFER
Address: 11655-C FICUS STREET
City-St-Zip: PALM BEACH, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOODWARD, JENNIFER
Address: 11655-C FICUS STREET
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: JENNIFER WOODWARD

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date