

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083593

FILED
May 13, 2008
Secretary of State

Entity Name: MAGGIE'S FAMILY CARES, INC

Current Principal Place of Business:

226 LOCKHART ST
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

1328 SUNSET BLVD.
DAYTONA BEACH, FL 32117 US

Current Mailing Address:

190 ERIC DRIVE
PALM COAST, FL 32164 US

New Mailing Address:

FEI Number: 20-0121990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, DELPHINE
190 ERIC DR
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PURCELL, LEILA
Address: 190 ERIC DRIVE
City-St-Zip: PALM COAST, FL 32164 US

Title: VP () Delete
Name: WILLIAMSON, DELPHINE P
Address: 190 ERIC DR
City-St-Zip: PALM COAST, FL 32164 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMSON, DELPHINE
Address: 190 ERIC DRIVE
City-St-Zip: PALM COAST, FL 32164 US

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: DELPHINE WILLIAMSON

P

05/13/2008

Electronic Signature of Signing Officer or Director

_____ Date