

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087868

FILED
May 24, 2008
Secretary of State

Entity Name: ROSEMARY BIRTHING HOME, INC.

Current Principal Place of Business:

828 ALDERWOOD WAY
SARASOTA, FL 34243

New Principal Place of Business:

7040 HAWKS HARBOR CIRCLE
SARASOTA, FL 34207

Current Mailing Address:

828 ALDERWOOD WAY
SARASOTA, FL 34243

New Mailing Address:

7040 HAWKS HARBOR CIRCLE
SARASOTA, FL 34207

FEI Number: 20-0163279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAHLBORG, HEIDI S
828 ALDERWOOD WAY
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

DAHLBORG, HEIDI S
7040 HAWKS HARBOR CIRCLE
SARASOTA, FL 34207 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: HEIDI DAHLBORG

05/24/2008

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: D () Delete
Name: DAHLBORG, HEIDI S
Address: 828 ALDERWOOD WAY
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAHLBORG, HEIDI S
Address: 7040 HAWKS HARBOR CIRCLE
City-St-Zip: SARASOTA, FL 34207

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: HEIDI DAHLBORG

MS

05/24/2008

Electronic Signature of Signing Officer or Director

Date