

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130026

FILED
Feb 09, 2009
Secretary of State

Entity Name: ACCESS AMERICARE HEALTH SERVICES, INC.

Current Principal Place of Business:

1415 VIA DE PEPI
RENAISSANCE COMMONS
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1415 VIA DE PEPI
RENAISSANCE COMMONS
BOYNTON BEACH, FL 33426

New Mailing Address:

1865 W. WOOLBRIGHT ROAD
BOYNTON BEACH, FL 33426

FEI Number: 52-2415239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33245 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICHARDS, MICHAEL S
Address: 1415 VIA DE PEPI
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP () Delete
Name: RICHARDS, CLAUDETTE
Address: 1415 VIA DE PEPI
City-St-Zip: BOYNTON BEACH, FL 33426

Title: T (X) Delete
Name: RICHARDS, DANI K
Address: 1415 VIA DE PEPI
City-St-Zip: BOYNTON BEACH, FL 3426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL S. RICHARDS

P

02/09/2009

Electronic Signature of Signing Officer or Director

Date