

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004574

FILED
Mar 30, 2011
Secretary of State

Entity Name: VITAL HOMECARE OF FLORIDA, INC.

Current Principal Place of Business:

5700 LAKE WORTH RD.
209-6
LAKE WORTH, FL 33463

New Principal Place of Business:

1903 S. CONGRESS AVE
SUITE 390
BOYNTON BEACH, FL 33426

Current Mailing Address:

5700 LAKE WORTH RD.
209-6
LAKE WORTH, FL 33463

New Mailing Address:

1903 S. CONGRESS AVE
SUITE 390
BOYNTON BEACH, FL 33426

FEI Number: 02-0713745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDIS, DAVID
5700 LAKE WORTH RD.
STE. 209-6
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

LEDIS, DAVID
1903 S CONGRESS AVE
SUITE 390
BOYNTON BEACH, FL 33426 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: DAVID LEDIS

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, V
Name: LEDIS, DAVID
Address: 1903 S CONGRESS AVE, SUITE 390
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D, P
Name: BENSON, DANIEL
Address: 1903 S CONGRESS AVE, SUITE 390
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby 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 all other like empowered.

SIGNATURE: DANIEL BENSON

D, P

03/30/2011

Electronic Signature of Signing Officer or Director

Date