2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077123

Entity Name: FIRST CHOICE HOME HEALTH, INC.

FILED Feb 13, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1499 FOREST HILL BLVD.

SUITE 109

WEST PALM BEACH, FL 33406 US

Current Mailing Address: New Mailing Address:

1499 FOREST HILL BLVD. SUITE 109

WEST PALM BEACH, FL 33406 US

FEI Number: 42-1636854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOLL, LISA A PRES 1499 FOREST HILL BLVD. SUITE 109 WEST PALM BEACH, FL 33406 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PRES

Name: NOLL, LISA A PRES
Address: 1499 FOREST HILL BLVD.
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP

 Name:
 LEE, DEBRA A SEC

 Address:
 1499 FOREST HILL BLVD.

 City-St-Zip:
 WEST PALM BEACH, FL 33406 US

Title: VP

Name: MADIGAN, MURPHY E TRES
Address: 1499 FOREST HILL BLVD.
City-St-Zip: WEST PALM BEACH, FL 33406 US

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: LISA A NOLL PRES 02/13/2011