

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081169

Entity Name: RN GENTLE CARE INC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2470 NW 99 WAY
SUNRISE, FL 33322 US

New Principal Place of Business:

11890 NW 3RD DRIVE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

11890 NW 3RD DRIVE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 20-1145046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GENOVA, PETER
2470 NW 99TH WAY
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

GENOVA, PETER
11890 NW 3RD DRIVE
CORAL SPRINGS, FL 33071 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

05/01/2008

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: GENOVA, PETER L
Address: 2470 NW 99 WAY
City-St-Zip: SUNRISE, FL 33322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GENOVA, PETER L
Address: 11890 NW 3RD DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: PETER L. GENOVA

Electronic Signature of Signing Officer or Director

MR.

05/01/2008

Date