

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000117840

FILED
Oct 16, 2007
Secretary of State

Entity Name: SENIOR HOME CARE OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

WELLINGTON RESERVE
1035 STATE RD. 7 - STE. 135-26
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

WELLINGTON RESERVE
1035 STATE RD. 7 - STE. 135-26
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 56-2475896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCADANTE, PAT
1728 PARKWAY COURT
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

LOWE, KENNETH W
445 SW DALTON CIRCLE
PORT ST. LUCIE, FL 34953 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: KENNETH W. LOWE

10/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MERCADANTE, PAT
Address: 1728 PARKWAY COURT
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VP/T () Delete
Name: MERCADANTE, PAT
Address: 1728 PARKWAY COURT
City-St-Zip: WEST PALM BEACH, FL 33413

Title: S () Delete
Name: MERCADANTE, PAT
Address: 1728 PARKWAY COURT
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: LOWE, KENNETH W
Address: 445 SW DALTON CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VP (X) Change () Addition
Name: LEWIS, JEWELL
Address: 445 SW DALTON CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: S/T (X) Change () Addition
Name: LOWE, KENNETH A
Address: 445 SW DALTON CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34953

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: KENNETH W. LOWE

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10/16/2007

Electronic Signature of Signing Officer or Director

Date