

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022942

FILED
Jul 20, 2007
Secretary of State

Entity Name: COASTAL OAKS HOMECARE INC.

Current Principal Place of Business:

5111 S. RIDGEWOOD AVE, SUITE 202
PORT ORANGE, FL 32127

New Principal Place of Business:

5652 ISABELLE AVENUE
PORT ORANGE, FL 32127

Current Mailing Address:

5111 S. RIDGEWOOD AVE, SUITE 202
PORT ORANGE, FL 32127

New Mailing Address:

5652 ISABELLE AVENUE
PORT ORANGE, FL 32127

FEI Number: 20-2135261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YATES, COLIN
5111 S. RIDGEWOOD AVENUE, SUITE 202
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

YATES, COLIN
5652 ISABELLE AVENUE
PORT ORANGE, FL 32127 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:

07/20/2007

Electronic Signature of Registered Agent

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: D () Delete
Name: YATES, COLIN
Address: 5111 S RIDGEWOOD AVE, SUITE 202
City-St-Zip: PORT ORANGE, FL 32127

Title: VP () Delete
Name: YATES, SANDRA
Address: 5111 S RIDGEWOOD AVE, SUITE 202
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YATES, COLIN
Address: 5652 ISABELLE AVENUE
City-St-Zip: PORT ORANGE, FL 32127

Title: VP (X) Change () Addition
Name: YATES, SANDRA
Address: 5652 ISABELLE AVENUE
City-St-Zip: PORT ORANGE, FL 32127

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: SANDRA E. YATES

VP

07/20/2007

Electronic Signature of Signing Officer or Director

Date