

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031190

Entity Name: BISHOP HOME CARE, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1627 EAST 8TH STREET
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

1627 EAST 8TH STREET
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number: 20-2539329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC GEE, MARY R PRES
12561 WHITE CEDAR TRAIL
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

MC GEE,, GEORGE VPRES
14517 CHRISTEN DRIVE
JACKSONVILLE, FL 32218 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: GEORGE MC GEE, JR

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: MC GEE, GEORGE
Address: 14517 CHRISTEN DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

Title: PC
Name: MC GEE, MARY R
Address: 14517 CHRISTEN DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

Title: M
Name: BISHOP, ARTHUR MD
Address: 1591 LANE AVE SOUTH 113TH
City-St-Zip: JACKSONVILLE, FL 32210

Title: S
Name: RICE, ERNESTINE
Address: 14517 CHRISTEN DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

Title: D
Name: HARPER, ALICIA R
Address: 1435 AUTUMN OAKS DRIVE
City-St-Zip: JACKSON, MS 39211

Title: D
Name: SMITH, LEONARD MR
Address: 14517 CHRISTEN DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

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: MARY R MC GEE

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date