2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 25, 2008 08:00 AN DOCUMENT # P05000037861 1. Entity Name **Secretary of State** MCKINNON CARE, INC. Principal Place of Business Mailing Address **1237 21ST STREET 1237 21ST STREET** SARASOTA FL 34234 SARASOTA FL 34234 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-2485383 Not Applicable Ζıp Country Ζ:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCKINNON, HULDA Street Address (P.O. Box Number is Not Acceptable) **1237 21ST STREET** SARASOTA FL 34234 City Zip Code 8. 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 the obligations of registered agent. (NOTE: Registered Agont a ginature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE Derete TITS A ☐ Change ☐ Addition MCKINNON, HULDA NAME NAME U00000839826 03/06/08-80024-004 150.00 STREET ADDRESS **1237 21ST STREET** STREET ADORESS SARASOTA FL 34234 CITY-ST-ZIP City-St-Zin ☐ Addition Change Change TITLE Defete TITLE NAME HAMAE STREET ADDRESS STREET ADDRESS CITY-31-312 CITY-ST-ZIP Darete TITLE ☐ Change Addition [[Ti 4 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 017Y-ST-ZIP 1111 ☐ Delete TITLE Change ☐ Addition NAM: MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change □ Addition III:E TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/08 941 953-3711