

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039878

Entity Name: ST. FRANCIS HOME HEALTH, INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

3735 SW 8 ST
STE 205
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

3735 SW 8 ST
STE 205
MIAMI, FL 33134

New Mailing Address:

FEI Number: 20-2672655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA PORTILLA, DAMARIS L
1735 SW 71 CT
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DE LA PORTILLA, DAMARIS L
6416 SW 22 STREET
MIAMI, FL 33155 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: NELSON HERNANDEZ

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE LA PORTILLA, DAIMANS
Address: 1735 SW 71 CT
City-St-Zip: MIAMI, FL 33155

Title: VD () Delete
Name: HERNANDEZ, NELSON
Address: 8721 NW 153 TERR
City-St-Zip: MIAMI LAKES, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NELSON HERNANDEZ

VP

03/16/2009

Electronic Signature of Signing Officer or Director

Date