

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039878

FILED
Mar 19, 2012
Secretary of State

Entity Name: ST. FRANCIS HOME HEALTH, INC.

Current Principal Place of Business:

3735 SW 8 ST
STE 205
MIAMI, FL 33134

New Principal Place of Business:

3735 SW 8 ST
STE 205
MIAMI, FL 33134 US

Current Mailing Address:

3735 SW 8 ST
STE 205
MIAMI, FL 33134

New Mailing Address:

3735 SW 8 ST
STE 205
MIAMI, FL 33134 US

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
6416 SW 22 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DE LA PORTILLA, DAMARIS
Address: 6416 SW 22 ST
City-St-Zip: MIAMI, FL 33155 US

Title: TVD
Name: HERNANDEZ, NELSON
Address: 8721 NW 153 TERR
City-St-Zip: MIAMI LAKES, FL 33018 US

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: DAMARIS DE LA PORTILLA

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date