

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050232

Entity Name: BROWARD CARE AT HOME, INC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

6099 STIRLING ROAD
SUITE 209
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

6099 STIRLING ROAD
SUITE 209
DAVIE, FL 33314

New Mailing Address:

FEI Number: 20-2616323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLER, RICARDO MR
2645 BASS WAY
HOLLYWOOD, FL 33026 US

Name and Address of New Registered Agent:

SOLER, RICARDO MR
6099 STIRLING ROAD
SUITE 209
DAVIE, FL 33314 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: RICARDO SOLER

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOLER, RICARDO MR
Address: 2645 BASS WAY
City-St-Zip: HOLLYWOOD, FL 33026

Title: V () Delete
Name: SOLER, MARTHA P DR
Address: 2645 BASS WAY
City-St-Zip: HOLLYWOOD, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLER, RICARDO MR
Address: 6099 STIRLING ROAD, SUITE 209
City-St-Zip: DAVIE, FL 33314

Title: V (X) Change () Addition
Name: SOLER, MARTHA P DR
Address: 6099 STIRLING ROAD, SUITE 209
City-St-Zip: DAVIE, FL 33314

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: RICARDO SOLER

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date