2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057333

Entity Name: SOUTHWIND ADULT CARE INC

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 16961 SW 149 AVE MIAMI, FL 33187 **Current Mailing Address: New Mailing Address:** 16961 SW 149 AVE MIAMI, FL 33187 FEI Number: 20-2723788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BELLO, CESAR P 16961 SW 149 ST MIAMI, FL 33187 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: MISS () Delete Title: () Change () Addition BELLO, MARIA J MISS Name:

Title: Name: 16961 SW 149 ST Address: Address: City-St-Zip: MIAMI, FL 33187 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: MARIA J. BELLO 03/24/2009 MS