

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058918

FILED
Sep 07, 2012
Secretary of State

Entity Name: COMFORT CARE FAMILY HOME, INC.

Current Principal Place of Business:

2402 SW SANTANA AVE.
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

2346 SW SALMON RD.
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

2402 SW SANTANA AVE.
PORT SAINT LUCIE, FL 34953

New Mailing Address:

2346 SW SALMON RD.
PORT SAINT LUCIE, FL 34953

FEI Number: 27-0140078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, MARCIA
2402 SW SANTANA AVE.
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

BARNETT, MARCIA
2346 SW SALMON RD
PORT SAINT LUCIE, FL 34953 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: MBARNETT

09/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARNETT, MARCIA
Address: 2346 SW SALMON RD
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VD
Name: BARNETT, SHAVASHA
Address: 108 BANYAN LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: SBARNETT

VD

09/07/2012

Electronic Signature of Signing Officer or Director

Date