

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090395

FILED
Jul 10, 2007
Secretary of State

Entity Name: HOME CARE SERVICES OF THE EMERALD COAST, INC.

Current Principal Place of Business:

1115 EAST DESOTO STREET
PENSACOLA, FL 32501

New Principal Place of Business:

1015 WEST MORENO STREET
PENSACOLA, FL 32501

Current Mailing Address:

1115 EAST DESOTO STREET
PENSACOLA, FL 32501

New Mailing Address:

1015 WEST MORENO STREET
PENSACOLA, FL 32501

FEI Number: 20-3152145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, DOUGLAS M
1115 EAST DESOTO STREET
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

MARKS, DOUGLAS M
1015 WEST MORENO STREET
PENSACOLA, FL 32501 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:

07/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: MARKS, DOUGLAS M PRESIDE
Address: 1115 EAST DESOTO
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: MARKS, DOUGLAS M PRESIDE
Address: 1015 WEST MORENO STREET
City-St-Zip: PENSACOLA, FL 32501

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: DOUGLAS M. MARKS

PRES

07/10/2007

Electronic Signature of Signing Officer or Director

Date