

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101760

FILED
Mar 09, 2012
Secretary of State

Entity Name: PINNACLE HOME CARE OF PINELLAS, INC.

Current Principal Place of Business:

1825 ALT 19 S SUITE 103
TARPON SPRINGS, FL 34689

New Principal Place of Business:

1787 S PINELLAS AVENUE
600
TARPON SPRINGS, FL 34689

Current Mailing Address:

1825 ALT 19 S SUITE 103
TARPON SPRINGS, FL 34689

New Mailing Address:

1787 S PINELLAS AVENUE
600
TARPON SPRINGS, FL 34689

FEI Number: 20-3277979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORTHINGTON, PAUL M
18701 GOLDEN HAWK CT
HUDSON, FL 34667 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: D
Name: MCELVEEN, MARGARET C
Address: 621 HOUSE WREN CIRCLE
City-St-Zip: PALM HARBOR, FL 34683

Title: D
Name: WORTHINGTON, PAUL M
Address: 18701 GOLDEN HAWK CT
City-St-Zip: HUDSON, FL 34667

Title: D
Name: WORTHINGTON, VIVIENNE D
Address: 18701 GOLDEN HAWK CT
City-St-Zip: HUDSON, FL 34667

Title: D
Name: PAGE, RACHAEL L
Address: 4556 GRAND LAKESIDE DR
City-St-Zip: PALM HARBOR, FL 34684

Title: D
Name: DONALDSON, SHANE
Address: 4556 GRAND LAKESIDE DR
City-St-Zip: PALM HARBOR, FL 34684

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: PAUL WORTHINGTON

D

03/09/2012

Electronic Signature of Signing Officer or Director

Date