

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144675

FILED
Apr 28, 2008
Secretary of State

Entity Name: LIGHTHOUSE HOME HEALTH CARE, INC.

Current Principal Place of Business:

1805 SOUTH 25TH STREET
SUITE 1
FORT PIERCE, FL 34947

New Principal Place of Business:

800 VIRGINIA AVENUE
S38K
FORT PIERCE, FL 34982

Current Mailing Address:

1805 SOUTH 25TH STREET
SUITE 1
FORT PIERCE, FL 34947

New Mailing Address:

800 VIRGINIA AVENUE
S38K
FORT PIERCE, FL 34982

FEI Number: 55-0863543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FASSOLD, CHRYSTAL B
1805 SOUTH 25TH STREET
SUITE 1
FORT PIERCE, FL 34947 US

Name and Address of New Registered Agent:

BAKER, CHRYSTAL L
800 VIRGINIA AVENUE
S38K
FORT PIERCE, FL 34982 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: CHRYSTAL BAKER

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FASSOLD, CHRYSTAL BAKER
Address: 1805 SOUTH 25TH STREET, SUITE 1
City-St-Zip: FORT PIERCE, FL 34947

Title: VP () Delete
Name: MORALES, BETHANY A
Address: 1805 SOUTH 25TH STREET, SUITE 1
City-St-Zip: FORT PIERCE, FL 34947

Title: SEC () Delete
Name: MORALES, BETHANY
Address: 1805 SOUTH 25TH STREET, SUITE 1
City-St-Zip: FORT PIERCE, FL 34947

Title: TRES () Delete
Name: FASSOLD, CHRYSTAL BAKER
Address: 1805 SOUTH 25TH STREET, SUITE 1
City-St-Zip: FORT PIERCE, FL 34947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BAKER, CHRYSTAL L
Address: 800 VIRGINIA AVENUE, S38K
City-St-Zip: FORT PIERCE, FL 34982

Title: VP (X) Change () Addition
Name: MORALES, BETHANY A
Address: 800 VIRGINIA AVENUE
City-St-Zip: FORT PIERCE, FL 34982

Title: SEC (X) Change () Addition
Name: MORALES, BETHANY
Address: 800 VIRGINIA AVENUE, S38K
City-St-Zip: FORT PIERCE, FL 34982

Title: TRES (X) Change () Addition
Name: BAKER, CHRYSTAL
Address: 800 VIRGINIA AVENUE
City-St-Zip: FORT PIERCE, FL 34982

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: CHRYSTAL BAKER

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date