

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013967

FILED
Jun 02, 2007
Secretary of State

Entity Name: FAMILY CARE NURSE REGISTRY FORT MYERS, INC.

Current Principal Place of Business:

24 NW 12 PLACE
CAPE CORAL, FL 33993

New Principal Place of Business:

13180 N. CLEVELAND AVENUE
SUITE 118
NORTH FORT MYERS, FL 33903

Current Mailing Address:

24 NW 12 PLACE
CAPE CORAL, FL 33993

New Mailing Address:

6151 MIRAMAR PARKWAY
SUITE 125
MIRAMAR, FL 33023

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTER-BURRELL, LUCILLE
24 NW 12 PLACE
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

TAYLOR-BROWN, JANNETT R RA
6151 MIRAMAR PARKWAY
SUITE 125
MIRAMAR, FL 33023 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: JANNETT TAYLOR-BROWN

06/02/2007

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: P () Delete
Name: HUNTER-BURRELL, LUCILLE
Address: 24 NW 12 PLACE
City-St-Zip: CAPE CORAL, FL 33993

Title: VP () Delete
Name: TAYLOR-BROWN, JANNETT
Address: 24 NW 12 PLACE
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUNTER-BURRELL, LUCILLE A P
Address: 13180 N. CLEVELAND AVENUE SUITE 118
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VP (X) Change () Addition
Name: TAYLOR-BROWN, JANNETT R VP
Address: 6151 MIRAMAR PARKWAY, SUITE 125
City-St-Zip: MIRAMAR, FL 33023

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: JANNETT TAYLOR-BROWN

VP

06/02/2007

Electronic Signature of Signing Officer or Director

Date