

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040494

FILED
Apr 29, 2011
Secretary of State

Entity Name: FIRST-IN-CARE HOME HEALTH AGENCY, INC.

Current Principal Place of Business:

4900 MANATEE AVE W.
SUITE 101
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

4900 MANATEE AVE. W.
SUITE 101
BRADENTON, FL 34209

New Mailing Address:

4900 MANATEE AVE W.
SUITE 101
BRADENTON, FL 34209

FEI Number: 75-3212255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRESNICK, JOHN L JR.
305 B 63RD STREET
HOLMES BEACH, FL 34217 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: DP
Name: BRESNICK, JOHN L JR.
Address: 305 B 63RD STREET
City-St-Zip: HOLMES BEACH, FL 34217

Title: DS
Name: RICCIO, DAWN
Address: 308 A 63RD STREET
City-St-Zip: HOLMES BEACH, FL 34217

Title: MGRM
Name: BRESNICK, DEBORAH J
Address: 305B 63RD STREET
City-St-Zip: HOLMES BEACH, FL 34217 US

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: JOHN L BRESNICK, JR

DP

04/29/2011

Electronic Signature of Signing Officer or Director

Date