

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069421

Entity Name: CALVINELLE CARE CONCEPT, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

19151 SW 15TH STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

6151 MIRAMAR PARKWAY
310
MIRAMAR, FL 33023

Current Mailing Address:

19151 SW 15TH STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

6151 MIRAMAR PARKWAY
310
MIRAMAR, FL 33023

FEI Number: 20-4935463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, GAYON D
19151 SW 15TH STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

DUNN, GAYON D
6151 MIRAMAR PARKWAY
310
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: GAYON DUNN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVP () Delete
Name: DUNN, GAYON D
Address: 19151 SW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: ST () Delete
Name: DUNN, GAYON D
Address: 19151 SW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP () Delete
Name: LEWIN, LEROY
Address: 19151 SW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33983

Title: ST () Delete
Name: DANILE, GRACE C HALL
Address: 1073 HABROUR GLENN PLACE
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVP (X) Change () Addition
Name: DUNN, GAYON D
Address: 6151 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33023

Title: ST (X) Change () Addition
Name: DUNN, GAYON D
Address: 6151 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33023

Title: VP (X) Change () Addition
Name: LEWIN, LEROY
Address: 6151 MIRAMAR PARKWAY # 310
City-St-Zip: MIRAMAR, FL 33023

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GAYON DUNN

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date