

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097939

FILED
Apr 29, 2008
Secretary of State

Entity Name: TENDER CARE HOME HEALTH SERVICES OF BROWARD COUNTY, INC.

Current Principal Place of Business:

4960 SW 72 AVENUE
SUITE 302
MIAMI, FL 33155

New Principal Place of Business:

8875 NW 23 ST
DORAL, FL 33172

Current Mailing Address:

4960 SW 72 AVENUE
SUITE 302
MIAMI, FL 33155

New Mailing Address:

8875 NW 23 ST
DORAL, FL 33172

FEI Number: 20-5517369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAAD, JORGE L
4960 SW 72 AVENUE
SUITE 302
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

RAAD, JORGE L
8875 NW 23 ST
DORAL, FL 33172 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAAD, JORGE L
Address: 4960 SW 72 AVENUE SUITE 302
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAAD, JORGE L
Address: 8875 NW 23 ST
City-St-Zip: DORAL, FL 33172

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: JORGE RAAD

MR

04/29/2008

Electronic Signature of Signing Officer or Director

Date