

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111749

FILED
May 05, 2009
Secretary of State

Entity Name: DIRECT CARE HOME HEALTH, INC.

Current Principal Place of Business:

4163 CLARK RD
SARASOTA, FL 34233

New Principal Place of Business:

5272 STATION WAY
SARASOTA, FL 34233

Current Mailing Address:

4163 CLARK RD
SARASOTA, FL 34233

New Mailing Address:

5272 STATION WAY
SARASOTA, FL 34233

FEI Number: 20-5637468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WUNDERLICH, DAVID L
203 DRIFTWOOD LN
FORT MYERS BEACH, FL, FL 33931 US

Name and Address of New Registered Agent:

WUNDERLICH, DAVID L
203 DRIFTWOOD LN
FORT MYERS BEACH,, FL 33931 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: DAVID L WUNDERLICH

05/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WUNDERLICH, DAVID L
Address: 4163 CLARK RD
City-St-Zip: SARASOTA, FL 34233

Title: VD () Delete
Name: WUNDERLICH, PAULA J
Address: 4163 CLARK RD
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WUNDERLICH, DAVID L
Address: 5272 STATION WAY
City-St-Zip: SARASOTA, FL 34233

Title: VD (X) Change () Addition
Name: WUNDERLICH, PAULA J
Address: 5272 STATION WAY
City-St-Zip: SARASOTA, FL 34233

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: DAVID L WUNDERLICH

PRES

05/05/2009

Electronic Signature of Signing Officer or Director

Date