

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111749

FILED
Mar 30, 2010
Secretary of State

Entity Name: DIRECT CARE HOME HEALTH, INC.

Current Principal Place of Business:

5272 STATION WAY
SARASOTA, FL 34233

New Principal Place of Business:

1342 COLONIAL BLVD
D27
FORT MYERS, FL 33907

Current Mailing Address:

5272 STATION WAY
SARASOTA, FL 34233

New Mailing Address:

1342 COLONIAL BLVD
D27
FORT MYERS, FL 33907

FEI Number: 20-5637468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: WUNDERLICH, DAVID L
Address: 1342 COLONIAL BLVD D27
City-St-Zip: FORT MYERS, FL 33907

Title: VD
Name: WUNDERLICH, PAULA J
Address: 1342 COLONIAL BLVD 27
City-St-Zip: FORT MYERS, FL 33907

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: DAVID L WUNDERLICH

PRES

03/30/2010

Electronic Signature of Signing Officer or Director

Date