

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127927

FILED
Mar 13, 2009
Secretary of State

Entity Name: ALLIANCE HOME HEALTH OF BROWARD, INC.

Current Principal Place of Business:

5220 SOUTH UNIVERISTY DRIVE UNIT 105-C
DAVIE, FL 33328

New Principal Place of Business:

5220 SOUTH UNIVERSITY DRIVE
UNIT 105-C
DAVIE, FL 33328

Current Mailing Address:

5220 SOUTH UNIVERISTY DRIVE UNIT 105-C
DAVIE, FL 33328

New Mailing Address:

FEI Number: 86-1175064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORNS, GEORGE
9001 SW 10TH TR
MIAMI, FL 33174 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 () Delete
Name: FORNS, GEORGE
Address: 9001 SW 10TH TR
City-St-Zip: MIAMI, FL 33174

Title: VPD () Delete
Name: HANST, HILDA
Address: 11980 S.W. 46TH STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: HANST, HILDA
Address: 5220 S UNIVERSITY DRIVE STE 105-C
City-St-Zip: DAVIE, FL 33328

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: GEORGE FORNS

VP

03/13/2009

Electronic Signature of Signing Officer or Director

Date