2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150687

Entity Name: MYCARE HOME HEALTH, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8208 CORTEZ RD WEST STE#3 BRADENTON,, FL 34210

Current Mailing Address: New Mailing Address:

8208 CORTEZ RD WEST STE#3 BRADENTON,, FL 34210

FEI Number: 20-8004407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WINANS, GERALDINE PERRY, SUSAN 12065 NW 49 DRIVE 4524 56 STREET WEST CORAL SPRINGS, FL 33076 BRADENTON, FL 34210 US 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: SUSAN PERRY 04/30/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

KISSIMMEE, FL 34750

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS () Delete Title: PRFS (X) Change () Addition Name: WINANS, GERALDINE Name: PERRY, SUSAN 4524 56 STREET WEST 12065 NW 49 DRIVE Address: Address: City-St-Zip:

CORAL SPRINGS, FL 33076 BRADENTON, FL 34210 City-St-Zip:

() Delete VΡ Title: VΡ Title: (X) Change () Addition Name: PERRY, SUSAN Name: COLE. FLORCITA 12065 NW 49 DRIVE 134 NE NARANJA AVE Address: Address:

CORAL SPRINGS, FL 34952 PORT ST LUCIE, FL 34983 City-St-Zip: City-St-Zip: Title: () Delete SEC Title: SEC (X) Change () Addition

COLE, FLORCITA THOMPSON, JUANETTA Name: Name: 134 NE NARANJA AVE 325 MEDINA COURT Address: Address:

City-St-Zip: PORT ST LUCIE, FL 34983 City-St-Zip: KISSIMMEE, FL 34750

Title: DIR (X) Delete Title: () Change () Addition THOMPSON, JUANETTA Name: Name: Address: 325 MEDINA COURT Address:

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.

City-St-Zip:

SIGNATURE: SUSAN PERRY **PRES** 04/30/2008