

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027831

Entity Name: LIFT 2 CARE, INC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

500 NEW YORK AVE
#1
DUNEDIN, FL 34698

New Principal Place of Business:

1414 MAXIMILIAN AVE
SPRING HILL, FL 34609 US

Current Mailing Address:

500 NEW YORK AVE
#1
DUNEDIN, FL 34698

New Mailing Address:

1414 MAXIMILIAN AVE
SPRING HILL, FL 34609 US

FEI Number: 26-2110111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, KATHERINE M
1379 1/2 SOUTH WASHINGTON AVENUE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

GIBSON, KATHERINE M
1414 MAXIMILIAN AVE
SPRING HILL, FL 34609 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: BOOKER, MICHAEL S
Address: 1 LILAC LANE
City-St-Zip: BETHALTO, IL 62010 US

Title: VP () Delete
Name: GIBSON, KATHERINE M
Address: 1379 1/2 SOUTH WASHINGTON AVENUE
City-St-Zip: CLEARWATER, FL 33756 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GIBSON, KATHERINE M
Address: 1414 MAXIMILIAN AVE
City-St-Zip: SPRING HILL, FL 34609 US

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: KATHERINE M GIBSON

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date