

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029708

FILED
Apr 30, 2008
Secretary of State

Entity Name: SOUTH FLORIDA PERPETUAL CARE INC.

Current Principal Place of Business:

665 SW 27 AVE.
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1239 NW 27 AVE.
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-8399978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANKERSON, EUGENIA
1239 NW 27 AVE.
POMPANO BEACH, FL 33069 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: D () Delete
Name: HANKERSON, EUGENIA
Address: 1239 NW 27 AVE.
City-St-Zip: POMPAN0 BEACH, FL 33069

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: DUNNAM, DENISE E
Address: 1239 NW 27 AVENUE
City-St-Zip: POMPAN0 BEACH, FL 33069 US

Title: T () Change (X) Addition
Name: HANKERSON, KEISHA L
Address: 1239 NW 27 AVENUE
City-St-Zip: POMPAN0 BEACH, FL 33069 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: EUGENIA HANKERSON

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date