

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030087

FILED
Apr 17, 2008
Secretary of State

Entity Name: COMPASSIONATE HOME CARE, INC.

Current Principal Place of Business:

11327 BLOOMINGTON DRIVE
TAMPA, FL 33635

New Principal Place of Business:

5343 6TH STREET
ZEPHYRHILLS, FL 33542

Current Mailing Address:

11327 BLOOMINGTON DRIVE
TAMPA, FL 33635

New Mailing Address:

5343 6TH STREET
ZEPHYRHILLS, FL 33542

FEI Number: 20-8587728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DANO, EDEN E
11327 BLOOMINGTON DRIVE
TAMPA, FL 33635 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: EDEN E. DANO

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: OLARTE, EDEN P
Address: 11327 BLOOMINGTON DRIVE
City-St-Zip: TAMPA, FL 33635

Title: VSD () Delete
Name: DANO, EDEN E
Address: 11327 BLOOMINGTON DRIVE
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: EDEN E. DANO

VSD

04/17/2008

Electronic Signature of Signing Officer or Director

Date