

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039725

FILED
Apr 30, 2009
Secretary of State

Entity Name: FLORIDA FAMILY CARE SERVICES, INC.

Current Principal Place of Business:

4409 SW 14 TH. AVE.
CAPE CORAL, FL 33914 US

New Principal Place of Business:

4409 SW 14TH AVE.
CAPE CORAL, FL 33914 US

Current Mailing Address:

4409 SW 14 TH. AVE.
CAPE CORAL, FL 33914 US

New Mailing Address:

4409 SW 14TH AVE.
CAPE CORAL, FL 33914 US

FEI Number: 56-2648976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRIANI, ELBA
4342 S.W. 25 TH. PLACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

TORRES, ELBA
4409 SW 14TH AVE.
CAPE CORAL, FL 33914 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: ELBA TORRES

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRIANI, ELBA
Address: 4342 S.W. 25 TH. PLACE
City-St-Zip: CAPE CORAL, FL 33914 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, ELBA
Address: 4409 SW 14TH AVE.
City-St-Zip: CAPE CORAL, FL 33914 US

Title: T () Change (X) Addition
Name: TORRES, CLEVERT
Address: 4409 SW 14TH AVE.
City-St-Zip: CAPE CORAL, FL 33914 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: ELBA TORRES

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date