2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 25, 2012
Secretary of State

DOCUMENT# P07000101731

Entity Name: ADVANCED CARE GROUP HOME, INC.

Current Principal Place of Business:

1022 SOUTH D STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

4475 IXORA CIRCLE
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 75-3255488 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MERKLE, WILLIAM R.
1901 S. CONGRESS AVE., STE. 120
BOYNTON BEACH, FL 33426 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

OFFICERS AND DIRECTORS:

Title: DPS
Name: ST LOUIS, FRANCE P
Address: 1022 SOUTH D STREET
City-St-Zip: LAKE WORTH, FL 33461

Title: D VP
Name: GRACE J., MADEUS
Address: 4475 IXORA CIRCLE
City-St-Zip: LAKE WORTH, FL 33460

I hereby 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 all other like empowered.

SIGNATURE: FRANCE P ST LOUIS DPS 04/25/2012

Electronic Signature of Signing Officer or Director Date