

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109205

FILED
Apr 25, 2011
Secretary of State

Entity Name: FLORIDA NURSES HOME HEALTH AGENCY, INC.

Current Principal Place of Business:

640 N.E. 149 STREET
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

640 N.E. 149 STREET
NORTH MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 06-1825630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAYNE, NATASHA D ESQ
4301 SOUTH FLAMINGO RD
STE 106-121
FORT LAUDERDALE, FL 33330 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: P
Name: CAMPBELL, DAPHNE
Address: 14625 NE 4 AVE
City-St-Zip: MIAMI, FL 33161 US

Title: VP
Name: BARRETT, MICHELLE
Address: 640 N.E. 149 STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

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: DAPHNE CAMPBELL, R.N/B.S.N

MRS.

04/25/2011

Electronic Signature of Signing Officer or Director

Date