2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2011
Secretary of State

DOCUMENT# P07000130704

Entity Name: A FAMILY MEMBER HOMECARE GROUP INC.

Current Principal Place of Business:

8177 W. GLADES RD., STE 221
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

8177 W. GLADES RD., STE 221
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 22-3973348 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GAUTHIER, BRIAN
2525 NORTH STATE ROAD 7 STE 110
HOLLYWOOD, FL 33021 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: GAUTHIER, BRAIN
Address: 8177 W. GLADES RD., STE 221
City-St-Zip: BOCA RATON, FL 33434

Title: VP
Name: VELASQUEZ, VERONICA
Address: 8177 W. GLADES RD., STE 221
City-St-Zip: BOCA RATON, FL 33434

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: VERONICA VELASQUEZ VP 02/16/2011

Electronic Signature of Signing Officer or Director Date