

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065961

FILED
Apr 30, 2009
Secretary of State

Entity Name: ARK-ACTS OF RANDOM KINDNESS HEALTHCARE GROUP, INC.

Current Principal Place of Business:

4620 SW 172ND AVE.
FT. LAUDERDALE, FL 33331

New Principal Place of Business:

991 NORTH MIAMI BEACH BLVD.
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

4620 SW 172ND AVE.
FT. LAUDERDALE, FL 33331

New Mailing Address:

991 NORTH MIAMI BEACH BLVD.
NORTH MIAMI BEACH, FL 33162

FEI Number: 26-2889102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENAGER, GUSTAVE
4620 SW 172ND AVE.
FT. LAUDERDALE, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MENAGER, GUSTAVE
Address: 4620 SW 172ND AVE.
City-St-Zip: FT. LAUDERDALE, FL 33331

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENAGER, GUSTAVE
Address: 4620 SW 172ND AVE.
City-St-Zip: FT. LAUDERDALE, FL 33331

Title: CEO () Change (X) Addition
Name: POITEVIEN, IRVELINE
Address: 4620 SW 172ND AVE
City-St-Zip: FT. LAUDERDALE, FL 33331

Title: COO () Change (X) Addition
Name: SONTHONAX, LIN
Address: 4620 SW 172ND AVE
City-St-Zip: FT. LAUDERDALE, FL 33331

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: IRVELINE POITEVIEN

CEO

04/30/2009

Electronic Signature of Signing Officer or Director

Date