

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022535

FILED
Apr 24, 2012
Secretary of State

Entity Name: ST. HILDA'S HOME CARE, INC.

Current Principal Place of Business:

4250 SW 53RD AVE
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4250 SW 53RD AVE
DAVIE, FL 33314

New Mailing Address:

FEI Number: 90-0460137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, KARLENE S MBA
3590 S. STATE ROAD 7
SUITE 221
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

JOHN, RENEE ADM.
4250 S W 53 AVE
DAVIE, FL 33314 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: B. HENRY

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENRY, BEVERLY
Address: 4250 SW 53RD AVE
City-St-Zip: DAVIE, FL 33314 US

Title: D
Name: HENRY, CYNTHIA
Address: 4250 SW 53RD AVE
City-St-Zip: DAVIE, FL 33314

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: B. HENRY

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date