

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035384

FILED
Mar 16, 2011
Secretary of State

Entity Name: REGIONAL HOME HEALTHCARE, INC.

Current Principal Place of Business:

301 YAMATO RD., STE 1240
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

301 YAMATO RD., STE 1240
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-2441969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGAN, LYNN
337 KINGFISHER DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

HOGAN, LYNN
301 YAMATO RD., STE 1240
BOCA RATON, FL 33431 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOGAN, LYNN
Address: 301 YAMATO RD., STE 1240
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: DEGAETANO, ALFONSO
Address: 301 YAMATO RD., STE 1240
City-St-Zip: BOCA RATON, FL 33431

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: ALFONSO DEGAETANO

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date