2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048093

Entity Name: ADVOCATE COMPANION CARE, INC.

FILED Mar 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6 LOMA VERDE 501 PEOPLES LANE LAKELAND, FL 33813 LAKELAND, FL 33815

Current Mailing Address: New Mailing Address:

501 PEOPLES LANE 6 LOMA VERDE LAKELAND, FL 33813 LAKELAND, FL 33815

FEI Number: 27-2826014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLLINS, REBECCA F 6 LOMA VERDE LAKELAND, FL 33813

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

US

Date

OFFICERS AND DIRECTORS:

Title: DMP

COLLINS, REBECCA F Name: 6 LOMA VERDE Address: City-St-Zip: LAKELAND, FL 33813

Title:

Name: COLLINS, REBECCA F 6 LOMA VERDE Address: LAKELAND, FL 33813 City-St-Zip:

Title: D/P

COLLINS, JULIE A Name: 10 EL RECODO Address: City-St-Zip: LAKELAND, FL 33813

Title:

COLLINS, JULIE A Name: Address: 10 EL RECODO City-St-Zip: LAKELAND, FL 33813

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.

VΡ SIGNATURE: REBECCA F COLLINS 03/31/2011