

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090654

FILED  
Mar 21, 2012  
Secretary of State

Entity Name: DIGNITY FIRST HOMECARE, INC.

## Current Principal Place of Business:

4651 SALISBURY ROAD  
470  
JACKSONVILLE, FL 32256

## New Principal Place of Business:

4651 SALISBURY ROAD  
478  
JACKSONVILLE, FL 32256

## Current Mailing Address:

4651 SALISBURY ROAD  
470  
JACKSONVILLE, FL 32256

## New Mailing Address:

4651 SALISBURY ROAD  
478  
JACKSONVILLE, FL 32256

FEI Number: 27-3908429

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SOLOMON, ROBERT L  
8203 GRAMPELL DRIVE  
JACKSONVILLE, FL 32221 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: P  
Name: SOLOMON, ROBERT L  
Address: 8203 GRAMPELL DRIVE  
City-St-Zip: JACKSONVILLE, FL 32221

Title: TR  
Name: SOLOMON, ROBERT L  
Address: 8203 GRAMPELL DRIVE  
City-St-Zip: JACKSONVILLE, FL 32221

Title: SEC  
Name: SOLOMON, ROBERT L  
Address: 8203 GRAMPELL DRIVE  
City-St-Zip: JACKSONVILLE, FL 32221

Title: DIR  
Name: SOLOMON, ROBERT L  
Address: 8203 GRAMPELL DRIVE  
City-St-Zip: JACKSONVILLE, FL 32221

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: ROBERT L. SOLOMON

CEO

03/21/2012

Electronic Signature of Signing Officer or Director

Date