2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095300

FILED Mar 18, 2011 Secretary of State

Entity Name: ANGELS TOUCH HOME CAREGIVERS OF MARION COUNTY, INC.

New Principal Place of Business: Current Principal Place of Business: 543 SILVER COURSE RUN OCALA, FL 344722270 **Current Mailing Address: New Mailing Address:** 543 SILVER COURSE RUN OCALA, FL 344722270 FEI Number: 27-3972995 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: STEPHENS, JULIET A 543 SILVER COURSE RUN OCALA, FL 344722270 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 STEPHENS, JULIET A

 Address:
 543 SILVER COURSE RUN

 City-St-Zip:
 OCALA, FL 344722270

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: JULIET A STEPHENS PST 03/18/2011