

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031171

FILED
Apr 13, 2012
Secretary of State

Entity Name: PEREGRINE ELDERLY CARE, INC.

Current Principal Place of Business:

3425 NW 43RD PLACE
LAUDERDALE LAKES, FL 33309

New Principal Place of Business:

5103 NW 30TH LANE
FORT LAUDERDALE, FL 33309

Current Mailing Address:

3425 NW 43RD PLACE
LAUDERDALE LAKES, FL 33309

New Mailing Address:

5103 NW 30TH LANE
FORT LAUDERDALE, FL 33309

FEI Number: 45-0667430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: D
Name: PULIDO, DENISE L
Address: 5103 NW 30TH LANE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: P
Name: LORD, JASON
Address: 414 FITCH AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: VP
Name: LORD, CARLA
Address: 200 S LINE STREET #106
City-St-Zip: LANSDALE, PA 19446

Title: T
Name: LESLIE, EULA
Address: 414 FITCH AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972

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: DENISE L PULIDO

D

04/13/2012

Electronic Signature of Signing Officer or Director

_____ Date