

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000011632 (3)

1. Corporation Name

A CARING HEART HOME HEALTH, INC.



Principal Place of Business

419 BRANSCOMB ROAD
GREEN COVE SPRINGS FL 32043

Mailing Address

419 BRANSCOMB ROAD
GREEN COVE SPRINGS FL 32043

3. Date Incorporated or Qualified

02/10/1995

3a. Date of Last Report

4. FEI Number

59-3309195

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES FL 33134

81 Name JOHN C. ROBERTS, JR.

82 Street Address (P.O. Box Number is Not Acceptable)

419 BRANSCOMB ROAD

83

84 City GREEN COVE SPRINGS FL

85 Zip Code 32043

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

John C. Roberts, Jr., Secretary/Treasurer

4/11/96

12. OFFICERS AND DIRECTORS

TITLE P
NAME ROBERTS, DORIS A
STREET ADDRESS 419 BRANSCOMB ROAD
CITY-ST-ZIP GREEN COVE SPRINGS FL 32043

DELETE

TITLE
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CITY-ST-ZIP

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11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

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21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

John C. Roberts, JOHN C JR
419 BRANSCOMB ROAD
GREEN COVE SPRINGS FL

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate, and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

John C. Roberts, Jr. JOHN C. Roberts, JR

4/11/96

904-282-5603

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)