FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION annual report



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

Principal Place of Business

419 BRANSCOMB ROAD GREEN COVE SPRINGS FL 32043

POCUMENT # P95000011632 (3)

Mailing Address 419 BRANSCOMB ROAD

GREEN COVE SPRINGS FL 32043-9587

A CARING HEART HOME HEALTH, INC.

3. Date Incorporated or Qualified 3a. Date of Last Report 02/10/1995 04/18/1996 Applied For 2. Principal Place of Business 2a. Mailing Address 59-3309195 Not Applicable 26 Suite, Apt. #, ctc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Country Z_{10} 8. This corporation has liability for intangible tax under s. 199.032, Yes X No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name JOHN ROBERTS, JR. 419 BRANSCOMB RD Street Address (P.O. Box Number is Not Acceptable) **GREEN COVE SPRINGS FL 32043** 83 84 City Zip Code 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, type dipriprinted name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. DELETE Addition Change 1.1 TITLE TITLE PN 12 NAME NAME ROBERTS, DORIS A 419 BRANSCOMB ROAD STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-Zit GREEN COVE SPRINGS FL 1.4 CITY - ST-ZIP Change DELETE Addition 2.1 TITLE THE STD NAME ROBERTS, JOHN C. JR. 2.2 NAME 419 BRANSCOMB RD 2.3 STREET ADDRESS STREET ADDRESS GREEN COVE SPRINGS FL 2. 4 CITY-ST-ZIF CHY-ST-ZIF Addition DELETE Change 3.1 TITLE THE 32 NAME NAME **33 STREET ADDRESS** STREET ADDRESS CHIYEST 3.4. CITY - ST - ZIP DELETE Change Addition 4.1 THUE THE 4. 2 NAME NAME 4.3 STREET ADDRESS STREE: ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Addition THUS 5.1 TITLE Change 5.2 NAME NAM: **53 STREET ADDRESS** STREET ADDRESS

CRY ST-70

STREET ALIGNESS CHY-ST-ZE

100

NAME

14. Too hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 it changed, or on an attachment with an address.

54 CITY-ST-ZIP

6.3 STREET ADDRESS

64 CITY-ST-ZIP

61 TITLE

6.2 NAME

DELETE

FILED

Apr 21 1997 8:00am

Secretary of State

0014221

(96/6)CR2E034

Change

Addition