2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016143

Entity Name: CARING HEART HOME HEALTH CORPORATION

FILED Sep 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7173 W OAKLAND PARK BLVD LAUDERHILL, FL 33313 US

Current Mailing Address: New Mailing Address:

7173 W OAKLAND PARK BLVD LAUDERHILL, FL 33313 US

FEI Number: 65-0557137 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:

BAILEY, HUGH E
7478 NW 49TH PLACE
LAUDERHILL, FL 33319 US

BAILEY, HUGH E
7173 W OAKLAND PARK BLVD
LAUDERHILL, FL 33313 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: 09/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BAILEY, HUGH

Address: 7173 W. OAKLAND PARK BLVD. City-St-Zip: LAUDERHILL, FL 33313

Title: \

Name: BAILEY, HUGH

Address: 7173 W. OAKLAND PARK BLVD. City-St-Zip: LAUDERHILL, FL 33313

Title: TD

Name: BAILEY, HUGH

Address: 7173 W OAKLAND PARK BLVD City-St-Zip: LAUDERHILL, FL 33313

Title:

Name: BAILEY, HUGH

Address: 7173 W OAKLAND PARK BLVD City-St-Zip: FORT LAUDERDALE, FL 33313

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: HBAILEY PRES 09/23/2011