2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047512

FILED Jan 09, 2008 Secretary of State

Entity Name: ELITE CAREGIVERS, INC. **Current Principal Place of Business: New Principal Place of Business:** 1806 W. BOOTH DR FT. PIERCE, FL 34982 US **Current Mailing Address: New Mailing Address:** 1806 W. BOOTH DR FT PIERCE, FL 34982 US FEI Number: 65-0675706 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: BETHUNE, SANDRA 1806 W BOOTHE DRIVE FT PIERCE, FL 34982 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition BETHUNE, SANDRA K BETHUNE, SANDRA K Name: Name: 1806 W BOOTHE DRIVE 1806 W BOOTHE DRIVE Address: Address: City-St-Zip: FT PIERCE FL City-St-Zip: FT PIERCE, FL 34982 Title: Title: (X) Change () Addition () Delete Name: BETHUNE, MARVIN Name: BETHUNE, MARVIN 1806 W BOOTHE DRIVE 1806 W BOOTHE DRIVE Address: Address: City-St-Zip: FT PIERCE, FL

Title: TS (X) Delete SNYDER, SCOTT Name:

1806 W BOOTHE DRIVE Address: City-St-Zip: FORT PIERCE, FL 34982

FT PIERCE, FL 34982 City-St-Zip: Title: () Change () Addition Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SANDRA BETHUNE **PRES** 01/09/2008