2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 4

Secretary of State DOCUMENT # P97000038767 1. Entity Name 02-21-2005 90084 005 ***150.00 DIVINITY HOME CARE, INC. Principal Place of Business Mailing Address 7450 NW 51ST STREET 7450 NW 51ST STREET LAUDERHILL FL 33319 LAUDERHILL FL 33319 2. Principal Place of Business 3. Mailing Address 7450 NW 51ST 7031 GOLF POINTE CIRCLE Suite, Apt. #, etc. Suite, Apt. #, etc. 65-0749938 City & State City & State 4. FEI Number Applied For <u>65-07499\$</u> AUSEAHAI TAMANAC Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33321 BROWARD Fee Required ROWARD 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPEARS, ADINA 7450 NW 51ST STREET Street Address (P.O. Box Number is Not Acceptable) LAUDERHILL FL 33319 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Change Detete TITLE SPEARS, ADINA L NAME NAME 7450 NW 51ST STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAUDERHILL FL 33319 CITY-ST-ZIP □ Detete ☐ Change ☐ Addition THOMAS, PATRICK D NAME NAME 48 STIRLING CIRCLE #203 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WHEATON IL 60187 CITY-ST-ZIP TITLE. Delete . Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE П Сћалде ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I 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 report or supplemental 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 10 or Block 11 if

FILED

ADINA L. SEARS 2/16/05 954 742 3707

Feb 21, 2005 8:00 am