

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090730

FILED
Mar 26, 2008
Secretary of State

Entity Name: THERACARE HOME HEALTH INC.

Current Principal Place of Business:

18 NORTHEAST 2 AVE
STE A
DANIA, FL 33004 US

New Principal Place of Business:

18 NORTHEAST 2 AVE
STE A
DANIA, FL 33004 US

Current Mailing Address:

18 NORTHEAST 2 AVE
STE A
DANIA, FL 33004 US

New Mailing Address:

FEI Number: 65-0789578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLEY, PATRICIA
4201 N.OCEAN DR.
#403
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: HANLEY, PATRICIA
Address: 4201 N.OCEAN DR. #403
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PATRICIA HANLEY

P

03/26/2008

Electronic Signature of Signing Officer or Director

Date