

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090730

FILED
Apr 13, 2010
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:

Current Mailing Address:

18 NORTHEAST 2 AVE
STE A
DANIA, FL 33004 US

New Mailing Address:

4201 NORTH OCEAN DRIVE
403
HOLLYWOOD, FL 33019 US

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:

HANLEY, PATRICIA
4201 NORTH OCEAN DRIVE
#403
HOLLYWOOD, FL 33019 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:

04/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HANLEY, PATRICIA
Address: 4201 NORTH OCEAN DRIVE #403
City-St-Zip: HOLLYWOOD, FL 33019

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: PATRICIA HANLEY

PRES

04/13/2010

Electronic Signature of Signing Officer or Director

Date