2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054275

Entity Name: HOME CARE INVESTORS, INC.

FILED Jan 13, 2011 Secretary of State

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

5950 W OAKLAND PK BLVD

SUITE #301

FORT LAUDERDALE, FL 33313 US

New Mailing Address: Current Mailing Address:

5950 W OAKLAND PK BLVD **SUITE #301**

FORT LAUDERDALE, FL 33313 US

FEI Number: 65-0856369 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:

MILNER, M.D., DAVID ADMIN 5950 W OAKLAND PK BLVD #301

FORT LAUDERDALE, FL 33313 US

in the State of Florida.

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MILNER, M.D., DAVID ADMIN Name: 1854 NW 106TH TERRACE Address: City-St-Zip: PLANTATION, FL 33322

Title: V.P.

Name: MILNER, RITA L

1854 NW 106TH TERRACE Address: PLANTATION, FL 33322 City-St-Zip:

Title:

ROHER, JOEL M Name: 4611 QUEEN PALM LANE Address: City-St-Zip: TAMARAC, FL 33319

Title:

ROHER, JUDITH A Name: Address: 4611 QUEEN PALM LANE City-St-Zip: TAMARAC, FL 33319

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: DAVID MILNER, M.D. ADMINISTRATOR Ρ 01/13/2011