

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005937

FILED
Jun 02, 2008
Secretary of State

Entity Name: HANA CARE, INC.

Current Principal Place of Business:

9551 BAYMEADOWS RD
16
JACKSONVILLE, FL 32256

Current Mailing Address:

9551 BAYMEADOWS RD
16
JACKSONVILLE, FL 32256

New Principal Place of Business:

8075 GAIT PARKWAY WEST
104
JACKSONVILLE, FL 32216

New Mailing Address:

8075 GAIT PARKWAY WEST
104
JACKSONVILLE, FL 32216

FEI Number: 59-3560191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAHRA, ATEF R.P.T.
9551 BAYMEADOWS RD SUITE 16
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

ZAHRA, ATEF R.P.T.
8075 GAIT PARKWAY WEST
104
JACKSONVILLE, FL 32216 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: ATEF ZAHRA

06/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZAHRA, ATEF RPT
Address: 9551 BAYMEADOWS RD SUITE 16
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZAHRA, ATEF RPT
Address: 8075 GAIT PARKWAY WEST #104
City-St-Zip: JACKSONVILLE, FL 32216

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: ATEF ZAHRA

CEO

06/02/2008

Electronic Signature of Signing Officer or Director

Date