

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013700

FILED
Apr 28, 2008
Secretary of State

Entity Name: LIFELINE HEALTHCARE SERVICES, INC.

Current Principal Place of Business:

3731 S.W. 47 AVENUE
SUITE 405
DAVIE, FL 33314

New Principal Place of Business:

3601 WEST COMMERCIAL BLVD.
SUITE 35-36
FT. LAUDERDALE, FL 33309

Current Mailing Address:

3731 S.W. 47 AVENUE
SUITE 405
DAVIE, FL 33314

New Mailing Address:

3601 WEST COMMERCIAL BLVD.
SUITE 35-36
FT. LAUDERDALE, FL 33309

FEI Number: 65-0893688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POULSEN, DONNA
3731 S.W. 47 AVENUE
SUITE 405
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

POULSEN, DONNA
3601 WEST COMMERCIAL BLVD
SUITE 35-36
FT. LAUDERDALE, FL 33309 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: DONNA M. POULSEN

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: POULSEN, DONNA
Address: 3731 SW 47 AVENUE, 405
City-St-Zip: DAVIE, FL 33314 US

Title: PD () Delete
Name: VERBAL, BETTY J
Address: 3731 SW 47 AVE, 405
City-St-Zip: DAVIE, FL 33314 US

Title: VP () Delete
Name: SANCHEZ-FORTIS, ALFREDO
Address: 3731 SW 47 AVE, 405
City-St-Zip: DAVIE, FL 33314 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: POULSEN, DONNA
Address: 3601 WEST COMMERCIAL BLVD, SUITE 35-36
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: PD (X) Change () Addition
Name: VERBAL, BETTY J
Address: 3601 WEST COMMERCIAL BLVD., SUITE 35-36
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: VP (X) Change () Addition
Name: SANCHEZ-FORTIS, ALFREDO
Address: 3601 WEST COMMERCIAL BLVD., SUITE 35-36
City-St-Zip: FT. LAUDERDALE, FL 33309 US

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: DONNA M. POULSEN

STD

04/28/2008

Electronic Signature of Signing Officer or Director

Date