

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S94272

FILED  
Jun 29, 2010  
Secretary of State

**Entity Name:** TENDER CARE HEALTH SERVICES, INC.

**Current Principal Place of Business:**

5405 OKEECHOBEE BLVD.  
SUITE202  
WEST PALM BEACH, FL 33417

**New Principal Place of Business:**

1094 RAINTREE COURT  
PALM BEACH GARDENS, FL 33410

**Current Mailing Address:**

5405 OKEECHOBEE BLVD.  
SUITE202  
WEST PALM BEACH, FL 33417

**New Mailing Address:**

1094 RAINTREE COURT  
PALM BEACH GARDENS, FL 33410

**FEI Number:** 65-0304108

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

GREEN, LISA A  
7682 2SD TERRACE  
LAKE WORTH, FL 33463 US

**Name and Address of New Registered Agent:**

GREEN, LISA A  
4371 NORTHLAKE BLVD  
192  
PALM BEACH GARDENS, FL 33410 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: LISA GREEN

06/29/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: GREEN, LISA  
Address: 1094 RAINTREE CT.  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VD  
Name: GREEN, LISA A  
Address: 1094 RAINTREE CT  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: STD  
Name: GREEN, LISA ANN  
Address: 1094 RAINTREE COURT  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: OFFI  
Name: GREEN, LISA  
Address: 1094 RAINTREE COURT  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: LISA GREEN

PD

06/29/2010

Electronic Signature of Signing Officer or Director

Date