

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S94272

FILED
Apr 23, 2012
Secretary of State

Entity Name: TENDER CARE HEALTH SERVICES, INC.

Current Principal Place of Business:

1094 RAINTREE COURT
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

1094 RAINTREE COURT
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0304108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GREEN, LISA A
1094 RAINTREE COURT
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

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: ST
Name: GREEN, LISA ANN
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

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date