

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V30330

FILED
Dec 21, 2009
Secretary of State**Entity Name:** ALL COUNTY HEALTH CARE, INC.**Current Principal Place of Business:**4850 N. STATE RD. 7
STE 101
LAUDERDALE LAKES, FL 33319 US**New Principal Place of Business:****Current Mailing Address:**4850 N. STATE RD. 7
STE 101
LAUDERDALE LAKES, FL 33319 US**New Mailing Address:****FEI Number:** 65-0322223**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BAKER, CYNTHIA
4850 N. STATE RD. 7
SUITE 101
LAUDERDALE LAKES, FL 33319 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: BAKER, CYNTHIA
Address: 4850 N. STATE RD. 7, SUITE 101
City-St-Zip: LAUDERDALE LAKES, FL 33319**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: BIASI, LOUIS
Address: 4850 N. STATE RD. 7 SUITE 101
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: CYNTHIA BAKER

P

12/21/2009

Electronic Signature of Signing Officer or Director

Date