2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001218

FILED Mar 04, 2011 Secretary of State

Entity Name: WESTCARE GULFCOAST - FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

1735 DR. MARTIN LUTHER KING JR ST SOUTH SAINT PETERSBURG, FL 33705

Current Mailing Address: New Mailing Address:

PO BOX 94738 PO BOX 94738

LAS VEGAS, NV 89193 LAS VEGAS, NV 891934738

FEI Number: 59-3714627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD. STE. 101 TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PCEO

Name: STEINBERG, RICHARD Address: 900 GRIER DRIVE City-St-Zip: LAS VEGAS, NV 89119

Title: ST

Name: VENTRELLA, PETER
Address: 900 GRIER DRIVE
City-St-Zip: LAS VEGAS, NV 89119

Title: C

Name: MAPES, LYNN Address: PO BOX 510039

City-St-Zip: KEY COLONY BEACH, FL 33051

Title:

 Name:
 BAIRD, III, BILL

 Address:
 PO BOX 351

 City-St-Zip:
 PIKEVILLE, KY 41502

Title:

Name: WALKER, DR. EUGENE
Address: 5191 ROCK SPRING ROAD
City-St-Zip: LITHONIA, GA 30038

Title: VC

Name: RICE, DAVID

Address: 127 MOCKINGBIRD LANE City-St-Zip: MARATHON, FL 33050

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER VENTRELLA ST 03/04/2011

Mar. 4. 2911 12:41PM 0000000 1218

Document # N01000001218 WestCare GulfCoast-Florida, Inc. Flied 3/4/11

Additional Officers and Directors

D YOUNGQUIST, DAVID 21 SOUTH LONG LAKE TRAIL NORTH OAKS, MN 55127

D WALSH, THOMAS 180 28th AVENUE NORTH ST. PETERSBURG, FL 33704 3/4/11