2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36256

Feb 15, 2012 Secretary of State

Entity Name: FROSTPROOF CARE CENTER, INC.

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

17 SOUTH SCENIC HWY

FROSTPROOF, FL 33843 US

Current Mailing Address: New Mailing Address:

17 SOUTH SCENIC HWY

FROSTPROOF, FL 33843 US

FEI Number: 59-2988744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WATERS, RALPH C 17 SOUTH SCENIC HWY FROSTPROOF, FL 33843

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:

HURST, STEWART Name: Address: 335 HWY 17 SOUTH City-St-Zip: BABSON PARK, FL 33828

Title: ED

Name: WATERS, RALPH C Address: 335 WEST F STREET City-St-Zip: FROSTPROOF, FL 33843

Title:

WILSON, MARY RUTH Name: Address: 200 AIRPORT ROAD City-St-Zip: FROSTPROOF, FL 33843

Title:

Name: ANDERSON, MOSES REV. 2326 ROXBURY ROAD Address: City-St-Zip: AVON PARK, FL 33825

VC Title:

Name: CROLEY, T. R Address: 342 WEST B STREET FROSTPROOF, FL 33843 City-St-Zip:

Title:

MCGILL, PATTI Name: Address: 1017 TOWER BLVD LAKE WALES, FL 33853 City-St-Zip:

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: RALPH C. WATERS ED 02/15/2012