2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43080

FILED Jan 11, 2011 Secretary of State

Entity Name: HEART OF FLORIDA HEALTH CENTER, INC.

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

1025 SW 1ST AVENUE OCALA, FL 34471 US

Current Mailing Address: New Mailing Address:

1025 SW 1ST AVENUE OCALA, FL 34471 US

FEI Number: 59-3060378 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:

CLARK, KERRIE J 1025 SW 1ST AVENUE OCALA, FL 34471 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:

Title: DC

Name: KLEIN, H. RANDOLPH Address: 333 NW 3RD AVENUE City-St-Zip: OCALA, FL 34475

Title: DV

Name: MUTARELLI, RICHARD Address: 1308 SE 14TH ST City-St-Zip: OCALA, FL 34471

Title: DS

 Name:
 TRAMMELL, DEB

 Address:
 10910 NW 115TH AVE

 City-St-Zip:
 REDDICK, FL 32868

Title: DT

Name: GRIFFIN, BRADLEY
Address: 1431 SW 1ST AVENUE
City-St-Zip: OCALA, FL 34471

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: MARY LU KILEY CFO 01/11/2011