

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078686

FILED
Apr 17, 2010
Secretary of State

Entity Name: THAXTER HEALTHCARE REALTY, INC.

Current Principal Place of Business:

303 CHAMBORD TERRACE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

11814 VALENCIA GARDENS AVE.
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

303 CHAMBORD TERRACE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

11814 VALENCIA GARDENS AVE.
PALM BEACH GARDENS, FL 33410 US

FEI Number: 26-3523335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAXTER, JEFFREY D
303 CHAMBORD TERRACE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

THAXTER, JEFFREY D
11814 VALENCIA GARDENS AVE.
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:

04/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: THAXTER, JEFFREY D
Address: 11814 VALENCIA GARDENS AVE.
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: JEFFREY D. THAXTER

PRES

04/17/2010

Electronic Signature of Signing Officer or Director

Date