

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000970

Entity Name: HUNTINGDON HEALTHCARE, INC.

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

12734 KENWOOD LANE, SUITE 84
FT. MYERS, FL 33907

New Principal Place of Business:

43 BARKLEY CIRCLE
SUITE 201
FT. MYERS, FL 33907

Current Mailing Address:

12734 KENWOOD LANE, SUITE 84
FT. MYERS, FL 33907

New Mailing Address:

43 BARKLEY CIRCLE
SUITE 201
FT. MYERS, FL 33907

FEI Number: 42-1577980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDGINS, THOMAS F
2800 DAVIS BLVD., SUITE 203
NAPLES, FL 34104 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MD
Name: UTTLEY, THOMAS
Address: 600 5TH AVENUE SOUTH SUITE 201
City-St-Zip: NAPLES, FL 34102

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: CHRISTY OFFERMAN

MGR

01/25/2010

Electronic Signature of Signing Officer or Director

Date