

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066546

FILED
Apr 10, 2012
Secretary of State

Entity Name: SPECIALTY NURSING CARE, INC.

Current Principal Place of Business:

12634 NW 7TH ST
CORAL SPRINGS, FL 33071

New Principal Place of Business:

6002 SW 1ST ST
PLANTATION, FL 33317

Current Mailing Address:

12634 NW 7TH ST
CORAL SPRINGS, FL 33071

New Mailing Address:

6002 SW 1ST ST
PLANTATION, FL 33317

FEI Number: 26-3577741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTMAN, ALAN D
12634 NW 7TH ST
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

LICHTMAN, ALAN D
6002 SW 1ST ST
PLANTATION, FL 33317 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: ALAN LICHTMAN

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JENSEN LICHTMAN, TAMMY
Address: 6002 SW 1ST ST
City-St-Zip: PLANTATION, FL 33317

Title: VP
Name: LICHTMAN, ALAN D
Address: 6002 SW 1ST ST
City-St-Zip: PLANTATION, FL 33317

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: ALAN LICHTMAN

VP

04/10/2012

Electronic Signature of Signing Officer or Director

Date