2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001218

FILED Jan 16, 2006 Secretary of State

Entity Name: WESTCARE GULFCOAST - FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 900 GRIER DR. 2525 FIRST AVENUE SOUTH LAS VEGAS, NV 89119 ST. PETERSBURG, FL 33712 **Current Mailing Address: New Mailing Address:** 900 GRIER DR. PO BOX 94738 LAS VEGAS, NV 89119 LAS VEGAS, NV 89193 FEI Number: 59-3714627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: **BUSINESS FILINGS INCORPORATED** 1203 GOVERNORS SQUARE BLVD. TALLAHASSEE, FL 32301 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition STEINBERG, RICHARD Name: Name: 900 GRIER DRIVE Address: Address: City-St-Zip: LAS VEGAS, NV 89119 City-St-Zip: Title: DAS () Delete Title: () Change () Addition VENTRELLA, PETER Name: Name: Address: 900 GRIER DRIVE Address: City-St-Zip: LAS VEGAS, NV 89119 City-St-Zip: Title: () Delete Title: () Change () Addition CAREY, MAJOR TOM Name: Name: 1300 1ST AVE N Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33705 City-St-Zip: Title: () Delete Title: () Change () Addition Name: THOMAS, JENNY Name: 1124 TAMARAC DRIVE Address: Address: City-St-Zip: HOLIDAY, FL 34690 City-St-Zip: Title: () Delete Title: () Change () Addition WALSH, THOMAS Name: Name: 180-28TH AVE. N. Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33704 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER VENTRELLA EVP 01/16/2006