

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G94649

Entity Name: WILLOUGH HEALTHCARE, INC.

Current Principal Place of Business:

9001 TAMIAMI TRAIL EAST
NAPLES, FL 34113

Current Mailing Address:

15310 AMBERLY DRIVE
SUITE 310
TAMPA, FL 33647 US

FEI Number: 59-2401831

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROCK, JAMES C. ESQ.
7065 WESTPOINTE BLVD.
SUITE #317
ORLANDO, FL 32835 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: JAMES C. BROCK

04/12/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name PICCIANO, JOHN R
Address 15310 AMBERLY DRIVE
STE. #300
City-State-Zip: TAMPA FL 33647

Title D
Name ANASTASI, LAWRENCE
Address 9001 TAMIAMI TRAIL EAST
City-State-Zip: NAPLES FL 34113

Title DV
Name O'SHEA, JAMES
Address 15310 AMBERLY DRIVE
#300
City-State-Zip: TAMPA FL 33647

Title D
Name COHEN, HANNAH
Address 9001 TAMIAMI TRAIL EAST
City-State-Zip: NAPLES FL 34113

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: JOHN R. PICCIANO

PRESIDENT

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date