2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072859

Entity Name: CHARTWELL CARE CORPORATION

Jan 28, 2013 Secretary of State CC7041581915

FILED

Current Principal Place of Business:

50 ALHAMBRA CIRCLE SUITE 106 CORAL GABLES, FL 33134

Current Mailing Address:

50 ALHAMBRA CIRCLE SUITE 106 CORAL GABLES, FL 33134 US

FEI Number: 20-1087570 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROD, E. DENNIS 50 ALHAMBRA CIRCLE SUITE 106 CORAL GABLES, FL 33134 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

Officer/Director Detail:

Title P, D Title S, D

Name BROD, E. DENNIS Name BROD, GERALDINE

Address 50 ALHAMBRA CIRCLE, SUITE 106 Address 50 ALHAMBRA CIRCLE, SUITE 106

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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.

Electronic Signature of Signing Officer/Director Detail