2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002304

Entity Name: FLORIDA PREFERRED CARE HEALTH FACILITIES III, INC.

FILED
Apr 11, 2013
Secretary of State
CC4144575575

Current Principal Place of Business:

5420 W PLANO PARKWAY PLANO, TX 75093

Current Mailing Address:

5420 W PLANO PARKWAY PLANO, TX 75093

FEI Number: 20-8711796 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE 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

Officer/Director Detail:

Title P Title S

Name SCOTT, THOMAS Name RIEK, ROBERT J

Address 5420 W PLANO PARKWAY Address 5500 W PLANO PARKWAY, SUITE 210

City-State-Zip: PLANO TX 75093 City-State-Zip: PLANO TX 75093

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: ROBERT J. RIEK SECRETARY 04/11/2013