2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 268549

268549

FILED Mar 19, 2012 Secretary of State

Entity Name: FLORIDEAN NURSING HOME, INC.

Current Principal Place of Business: New Principal Place of Business:

47 NORTHWEST 32ND PLACE MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

47 NORTHWEST 32ND PLACE MIAMI, FL 33125

FEI Number: 59-1006822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICE-SCHILD, KELLEY MS. 47 NW 32ND PL MIAMI, FL 33125 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:

Title: PD

Name: RICE-SCHILD, KELLEY
Address: 905 UNIVERSITY DR
City-St-Zip: CORAL GABLES, FL 33134

Title: ST

Name: GUILFORD,GINA Address: 7625 SW 50 AVE City-St-Zip: MIAMI, FL 33143

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: KELLEY C. RICE-SCHILD PRES 03/19/2012