2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726870

FILED Mar 29, 2011 Secretary of State

Entity Name: CENTRAL FLORIDA HEALTH CARE, INC.

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

950 CR 17A WEST AVON PARK, FL 33825

Current Mailing Address: New Mailing Address:

950 CR 17A WEST AVON PARK, FL 33825

FEI Number: 59-1404594 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:

DUKE, DAVID A TYLER, HERMAN R
950 CR17A WEST
AVON PARK, FL 33825 US SYDEN AVON PARK, FL 33825 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: HERMAN ROY TYLER 03/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

Name: TYLER, HERMAN R Address: 1103 AVENUE E

City-St-Zip: HAINES CITY, FL 33844 US

Title: VCD

 Name:
 CLAUSSEN, ANN

 Address:
 6916 HAYTER DR

 City-St-Zip:
 LAKELAND, FL 33813 US

Title: SD

Name: BOYD, DEBORAH R Address: 9775 SR 64W City-St-Zip: ONA, FL 33865 US

Title: TD

 Name:
 GARRISON, DAPHNE

 Address:
 1818 CROSSROADS

 City-St-Zip:
 WINTER HAVEN, FL 33884

Title: PD

Name: SINGH-PRATT, CAROL Address: 2131 N TERRAPIN ROAD City-St-Zip: AVON PARK, FL 33825

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: W GAYE WILLIAMS CEO 03/29/2011