2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853478

FILED Mar 07, 2011 Secretary of State

Entity Name: BROOKWOOD-WASHINGTON COUNTY CONVALESCENT CENTER, INC.

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

545 WAHOO RD

PANAMA CITY BCH, FL 32408 US

Current Mailing Address: New Mailing Address:

PO BOX 27790

PANAMA CITY BCH, FL 324117790 US

US

FEI Number: 58-1473305 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:

MACK, THEODORE E. E 803 N CALHOUN ST TALLAHASSEE, FL 32303

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: PS

 Name:
 GUMMELS, KENNETH P

 Address:
 545 WAHOO RD - PO BOX 27790

 City-St-Zip:
 PANAMA CITY BCH, FL 324117790

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: KENNETH P GUMMELS P 03/07/2011