

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 853633

FILED
Jul 28, 2010
Secretary of State

Entity Name: RICHMOND HEALTH CARE, INC.

Current Principal Place of Business:

4800 NOB HILL RD.
SUNRISE, FL 333514722

New Principal Place of Business:

Current Mailing Address:

8363 NE 2 AVE
MIAMI, FL 33138

New Mailing Address:

4800 NOB HILL RD.
SUNRISE, FL 333514722

FEI Number: 58-1458286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: PT
Name: WOLFE, RICHARD W.
Address: 4800 NOB HILL ROAD
City-St-Zip: SUNRISE, FL

Title: S
Name: WOMACK, MELINDA
Address: 4800 NOB HILL ROAD
City-St-Zip: SUNRISE, FL 33351

Title: CFO
Name: LEMCKE, DAVID K
Address: 4800 NOB HILL ROAD
City-St-Zip: SUNRISE, FL 33351

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: DAVID LEMCKE

CFO

07/28/2010

Electronic Signature of Signing Officer or Director

Date