

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854175

FILED
Feb 04, 2010
Secretary of State

Entity Name: SUNBELT HEALTH CARE CENTERS, INC.

Current Principal Place of Business:

602 COURTLAND STREET
STE 200
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

602 COURTLAND STREET
STE 200
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 58-1473135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIMBLE, T. L.
111 NORTH ORLANDO AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BROMME, JEFF
111 N. ORLANDO AVENUE
WINTER PARK, FL 32789 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: JEFF BROMME

02/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: AS
Name: RODMAN, DAVID
Address: 602 COURTLAND STREET, SUITE 200
City-St-Zip: ORLANDO, FL 32804

Title: AS
Name: MCMULLEN, ROBERT
Address: 602 COURTLAND STREET, SUITE 200
City-St-Zip: ORLANDO, FL 32804

Title: CD
Name: HENDERSCHIEDT, ROBERT R
Address: 111 N ORLANDO AVE
City-St-Zip: WINTER PARK, FL 32789

Title: AS
Name: ADDISCOTT, LYNN
Address: 111 N. ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: PD
Name: GIVENS, MICHELLE
Address: 602 COURTLAND STREET STE 200
City-St-Zip: ORLANDO, FL 32804

Title: AS
Name: DE PRADA, ARIEL
Address: 111 N ORLANDO AVE
City-St-Zip: WINTER PARK, FL 32789

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: ARIEL DE PRADA

AS

02/04/2010

Electronic Signature of Signing Officer or Director

Date

Sunbelt Health Care Centers, Inc.
Board of Directors and Officers
As of December 17, 2009

854175
2-4-10

Directors

Roger Anderson
380 S. SR 434, #1004-151
Altamont Springs, FLL 32714

Thomas Evans
12501 Old Columbia Pike
Silver Springs, MD 20904

Michelle Givens
602 Courtland Street, Suite 200
Orlando, FL 32804

Robert R. Henderschedt, **Chairman**
111 N. Orlando Avenue
Winter Park, FL 32789

Andrew McDonald
2800 N. Orlando Avenue
Orlando, Florida 32804

Paul C. Rathbun
111 N. Orlando Avenue
Winter Park, FL 32789

Officers

Lynn Addiscott, Assist. Secretary
111 N. Orlando Avenue
Winter Park, FL 32789

Mark Block, Assist. Secretary
111 N. Orlando Avenue
Winter Park, FL 32789

Ariel De Prada, Assist. Secretary
111 N. Orlando Avenue
Winter Park, FL 32789

Robert E. McMullen, Assist. Secretary
111 N. Orlando Avenue
Winter Park, FL 32789

Michelle Givens, President
602 Courtland Street, Suite 200
Orlando, FL 32804

David Rodman, Assist. Secretary
111 N. Orlando Avenue
Winter Park, FL 32789

Michael Saunders, Assist. Secretary
111 N. Orlando Avenue
Winter Park, FL 32789

Terry D. Shaw, Assist. Secretary
111 N. Orlando Avenue
Winter Park, FL 32789

Ronald M. Wehtje, Assist. Secretary
111 N. Orlando Avenue
Winter Park, FL 32789