

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004931

FILED
Feb 23, 2011
Secretary of State

Entity Name: MERIDIAN HEALTH CARE GROUP, INC.

Current Principal Place of Business:

3500 FINANCIAL PLAZA
SUITE # 200
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

Current Mailing Address:

3500 FINANCIAL PLAZA
SUITE # 200
TALLAHASSEE, FL 32312 US

New Mailing Address:

FEI Number: 59-3640549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUTCH, TOM R
3500 FINANCIAL PLAZA
SUITE # 200
TALLAHASSEE, FL 32312 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: PCEO
Name: FUTCH, TOM R
Address: 3500 FINANCIAL PLAZA, STE 200
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: TD
Name: ABBRUSCATO, THOMAS
Address: 3500 FINANCIAL PALAZA STE 200
City-St-Zip: TALLAHASSEE, FL 32312

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: TOM R. FUTCH

PCEO

02/23/2011

Electronic Signature of Signing Officer or Director

Date