

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005224

FILED
Feb 07, 2011
Secretary of State

Entity Name: SELECT HEALTH MANAGEMENT, INC.

Current Principal Place of Business:

18547 ROYAL HAMMOCK BLVD
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

18547 ROYAL HAMMOCK BLVD
NAPLES, FL 34114

New Mailing Address:

FEI Number: 23-2926227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, JACQUELINE
18547 ROYAL HAMMOCK BLVD.
NAPLES, FL 34114 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: PCTD
Name: FRANCIS, JACQUELINE M
Address: 18547 ROYAL HAMMOCK BLVD
City-St-Zip: NAPLES, FL 34114

Title: VSD
Name: FRANCIS, S. MICHAEL
Address: 18547 ROYAL HAMMOCK BLVD
City-St-Zip: NAPLES, FL 34114

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: JACQUELINE FRANCIS

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date