

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006179

FILED
Apr 27, 2011
Secretary of State

Entity Name: HEALTH FACILITIES MANAGEMENT AND EDUCATIONAL SERVICES, INC.

Current Principal Place of Business:

1549 SCHALAMAR CREEK DRIVE
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

1549 SCHALAMAR CREEK DRIVE
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 22-2492071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, SHIRLEY M
1549 SCHALAMAR CREEK DRIVE
LAKELAND, FL 33801 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: PCD
Name: SIEGEL, SHIRLEY M
Address: 1549 SCHALAMAR CREEK DRIVE
City-St-Zip: LAKELAND, FL 33801

Title: VP
Name: SIEGEL, SAUL
Address: 1549 SCHALAMAR CREEK DRIVE
City-St-Zip: LAKELAND, FL 33801

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: SAUL SIEGEL

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date