

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001389

FILED
Mar 13, 2012
Secretary of State

Entity Name: CREATIVE HEALTH CARE MANAGEMENT, INC.

Current Principal Place of Business:

5610 ROWLAND ROAD
100
MINNETONKA, MN 553438905 US

New Principal Place of Business:

Current Mailing Address:

5610 ROWLAND ROAD
100
MINNETONKA, MN 553438905 US

New Mailing Address:

FEI Number: 06-1030888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINNAIRD, LEAH
9040 SW 97 TERRACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GUANCI, GEN
3732 COSTA MAY WAY
ESTERO, FL 33928 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: GEN GUANCI

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FELGEN, JAYNE
Address: 8655 MAPLE GROVE RD
City-St-Zip: SPRING GROVE, PA 17362

Title: VP
Name: MANTHEY, MARIE
Address: 3540 IRVING AVE S
City-St-Zip: MINNEAPOLIS, MN 55408

Title: TREA
Name: STANKOVSKY, BRANISLAV R
Address: 1542 TAMARACK DR
City-St-Zip: LONG LAKE, MN 55356

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: BRANISLAV STANKOVSKY

TREA

03/13/2012

Electronic Signature of Signing Officer or Director

Date