

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004705

FILED
Feb 22, 2011
Secretary of State

Entity Name: HEALTH CARE CORPORATION OF AMERICA INTERNATIONAL

Current Principal Place of Business:

7105 S. SPRINGS DR., STE 208
FRANKLIN, TN 37067

New Principal Place of Business:

Current Mailing Address:

7105 S. SPRINGS DR., STE 208
FRANKLIN, TN 37067

New Mailing Address:

FEI Number: 62-1541690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CEO
Name: BARTHOLOMEW, DAVID
Address: 7105 S. SPRINGS DR., STE 208
City-St-Zip: FRANKLIN, TN 37067

Title: VP
Name: MERHOFF, TED
Address: 7105 S. SPRINGS DR., STE 208
City-St-Zip: FRANKLIN, TN 37067

Title: CFO
Name: BEARD, YVETTE
Address: 7105 S. SPRINGS DR. STE 208
City-St-Zip: FRANKLIN, TN 37067

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: DAVID BARTHOLOMEW

CEO

02/22/2011

Electronic Signature of Signing Officer or Director

Date