

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001939

FILED
Apr 03, 2012
Secretary of State

Entity Name: LIBERTY HEALTHCARE GROUP, INC.

Current Principal Place of Business:

10045 S. FEDERAL HIGHWAY
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

10045 S. FEDERAL HIGHWAY
PORT ST. LUCIE, FL 34952 US

Current Mailing Address:

10045 S. FEDERAL HIGHWAY
PORT ST. LUCIE, FL 34952

New Mailing Address:

10045 S. FEDERAL HIGHWAY
PORT ST. LUCIE, FL 34952 US

FEI Number: 86-1056555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP
Name: KENNEDY, JOAN DP
Address: 10045 S. FEDERAL HIGHWAY
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: TRES
Name: GAYLORD, PETER TRES
Address: 10045 S. FEDERAL HIGHWAY
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: SEC
Name: MCINTOSH, COLLEEN SEC
Address: 100 PARSONS POND DRIVE
City-St-Zip: FRANKLIN LAKES, NJ 07417 US

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: MICHELLE DONATO

POA

04/03/2012

Electronic Signature of Signing Officer or Director

Date