

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004788

FILED
Feb 15, 2011
Secretary of State

Entity Name: CRESCENT HEALTHCARE, INC.

Current Principal Place of Business:

2911 MARTIN LUTHER KING BLVD. HWY 77
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

2911 MARTIN LUTHER KING BLVD. HWY 77
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 33-0726408

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: FUNARI, ROBERT G
Address: 888 S. DISNEYLAND DR. SUITE 200
City-St-Zip: ANAHEIM, CA 92802

Title: CFO
Name: FORSTER, WILLIAM P
Address: 888 S. DISNEYLAND DR. SUITE 200
City-St-Zip: ANAHEIM, CA 92802

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: ROBERT FUNARI

CEO

02/15/2011

Electronic Signature of Signing Officer or Director

Date