

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003664

FILED
May 08, 2012
Secretary of State

Entity Name: UNIVERSAL HEALTH CARE GROUP, INC.

Current Principal Place of Business:

100 CENTRAL AVE
SUITE 200
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

100 CENTRAL AVE
SUITE 200
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 20-4816326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE UITE 1300
JACKSONVILLE, FL 32202 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: PCEO
Name: DESAI, MD, AKSHAY M
Address: 100 CENTRAL AVE, SUITE 200
City-St-Zip: ST PETERSBURG, FL 33701

Title: T
Name: SCHAEFER, STEVE
Address: 100 CENTRAL AVE, SUITE 200
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: SGC
Name: PATEL, SANDIP I
Address: 100 CENTRAL AVE, SUITE 200
City-St-Zip: ST. PETERSBURG, FL 33701

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: SANDIP I. PATEL

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05/08/2012

Electronic Signature of Signing Officer or Director

Date