

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002304

FILED
Apr 10, 2012
Secretary of State

Entity Name: FLORIDA PREFERRED CARE HEALTH FACILITIES III, INC.

Current Principal Place of Business:

5420 W PLANO PARKWAY
PLANO, TX 75093

New Principal Place of Business:

Current Mailing Address:

5420 W PLANO PARKWAY
PLANO, TX 75093

New Mailing Address:

FEI Number: 20-8711796

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: P
Name: SCOTT, THOMAS
Address: 5420 W PLANO PARKWAY
City-St-Zip: PLANO, TX 75093

Title: S
Name: REIK, ROBERT J
Address: 5500 W PLANO PARKWAY, SUITE 210
City-St-Zip: PLANO, TX 75093

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 J RIEK

SEC

04/10/2012

Electronic Signature of Signing Officer or Director

Date