

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002313

FILED
Jan 26, 2011
Secretary of State

Entity Name: DAIRY ROAD HEALTH CARE PROPERTIES, INC.

Current Principal Place of Business:

7350 DAIRY ROAD
ZEPHYRHILLS, FL 33540

New Principal Place of Business:

Current Mailing Address:

7350 DAIRY ROAD
ZEPHYRHILLS, FL 33540

New Mailing Address:

FEI Number: 51-0605684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROMME, JEFF
111 N. ORLANDO AVE.
WINTER PARK, FL 32789 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: PD
Name: GIVENS, MICHELLE
Address: 602 COURTLAND ST., SUITE 200
City-St-Zip: ORLANDO, FL 32804

Title: CD
Name: HENDERSCHIEDT, ROBERT
Address: 111 N. ORLANDO AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: AS
Name: ADDISCOTT, LYNN
Address: 111 N. ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: AS
Name: DE PRADA, ARIEL
Address: 111 N. ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: AS
Name: MCMULLEN, ROBERT
Address: 602 COURTLAND STREET, SUITE 200
City-St-Zip: ORLANDO, FL 32804

Title: AS
Name: RODMAN, DAVID
Address: 602 COURTLAND STREET, SUITE 200
City-St-Zip: ORLANDO, FL 32804

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARIEL DE PRADA

AS

01/26/2011

Electronic Signature of Signing Officer or Director

Date

Dairy Road Health Care Properties

Board Members and Officers

FO7-2313

*******BOARD MEMBERS*******

Peter Curran
2526 Walnut Heights Rd.
Apopka, FL 32703

Michelle Givens
602 Courtland Street, Suite 200
Orlando, FL 32804

Robert R. Henderschedt
111 North Orlando Avenue
Winter Park, FL 32789

Frank McMillan
1302 Hampshire Place Circle
Altamonte Springs, FL 32714

*******OFFICERS*******

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Winter Park, FL 32789

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111 North Orlando Avenue
Winter Park, FL 32789

Ariel De Prada, Asst. Secretary
111 N. Orlando Avenue
Winter Park, FL 32789

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Orlando, FL 32804

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