2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002321

FILED Mar 01, 2012 Secretary of State

Entity Name: SOUTH PASCO HEALTH CARE PROPERTIES, INC.

Current Principal Place of Business: New Principal Place of Business:

38250 A AVENUE ZEPHYRHILLS, FL 33542

Current Mailing Address: New Mailing Address:

38250 A AVENUE ZEPHYRHILLS, FL 33542

FEI Number: 51-0605679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIVENS, MICHELLE ADVENTIST CARE CENTERS 602 COURTLAND ST. - SUITE 200 ORLANDO, FL 32804 US

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:

Γitle: CD

Name: HENDERSCHEDT, ROBERT

Address: 900 HOPE WAY

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: PD

Name: GIVENS, MICHELLE

Address: 602 COURTLAND STREET #200

City-St-Zip: ORLANDO, FL 32804

Title: AS

Name: MCMULLEN, ROBERT

Address: 602 COURTLAND STREET #200

City-St-Zip: ORLANDO, FL 32804

Title: AS

Name: DE PRADA, ARIEL Address: 900 HOPE WAY

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: AS

Name: ADDISCOTT, LYNN Address: 900 HOPE WAY

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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 03/01/2012

South Pasco Health Care Properties, Inc. Board Members and Officers

******<u>BOARD MEMBERS</u>******

Peter Curran 2526 Walnut Heights Rd. Apopka, FL 32703

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

Robert R. Henderschedt 900 Hope Way Altamonte Springs, FL 32714

Frank McMillan 1302 Hampshire Place Circle Altamonte Springs, FL 32714

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

Lynn C. Addiscott, Asst. Secretary 900 Hope Way Altamonte Springs, FL 32714

Mark Block, Asst. Secretary 900 Hope Way Altamonte Springs, FL 32714

Ariel De Prada, Asst. Secretary 900 Hope Way Altamonte Springs, FL 32714

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

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Michael Saunders, Asst. Secretary 900 Hope Way Altamonte Springs, FL 32714

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