2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005413

Entity Name: EDEN PARK HEALTH SERVICES, INC.

FILED Jan 05, 2010 Secretary of State

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

45 LEARNED STREET ALBANY, NY 12207

Current Mailing Address: New Mailing Address:

45 LEARNED STREET 7300 OLEANDER AVENUE ALBANY, NY 12207 PORT ST. LUCIE, FL 34952

FEI Number: 14-1548928 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:

CRARY, LAWRENCE E III ESQ 555 COLORADO AVE STUART, FL 34994 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DO

 Name:
 HOFFMAN, SCOTT H

 Address:
 4586 S.W. LONG BAY DRIVE

 City-St-Zip:
 PALM CITY, FL 34990

Title: DPT

Name: MENDLESON, ALTON P JR Address: 115 MOSHER ROAD City-St-Zip: GLENMONT, NY 12077

Title: DS

Name: WANDER, FRED
Address: 7 MARION AVENUE
City-St-Zip: ALBANY, NY 12208

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: ALTON P MENDLESON JR P 01/05/2010