2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2011
Secretary of State

DOCUMENT# F08000005413

Entity Name: EDEN PARK HEALTH SERVICES, INC.

Current Principal Place of Business:

45 LEARNED STREET
ALBANY, NY 12207

New Principal Place of Business:

Current Mailing Address:

7300 OLEANDER AVENUE
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 14-1548928 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CRARY, LAWRENCE E III ESQ
555 COLORADO AVE
STUART, FL 34994 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: DC
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. DPT 01/06/2011

Electronic Signature of Signing Officer or Director Date