

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000635

Entity Name: PATRIOT RECOVERY, INC.

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

1209 ORANGE STREET
WILMINGTON, DE 19801

New Principal Place of Business:

Current Mailing Address:

301 EAST LAS OLAS BLVD., 7TH FLOOR
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 26-3902413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C,D
Name: ERMATINGER, TIMOTHY
Address: 301 EAST LAS OLAS BLVD., 7TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S,D
Name: DAWSON, ERIC S
Address: 401 EAST LAS OLAS BLVD., SUITE 1540
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: P,D
Name: GRAVES, JOSEPHINE
Address: 301 EAST LAS OLAS BLVD., 7TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: T
Name: MASOTTI, MICHELLE
Address: 301 EAST LAS OLAS BLVD., 7TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

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: KIMBERLY DAVIS

AS

01/07/2010

Electronic Signature of Signing Officer or Director

Date