

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000132

FILED
Jan 03, 2012
Secretary of State

Entity Name: CARING HEART REHABILITATION AND NURSING CENTER, INC.

Current Principal Place of Business:

3389 SHERIDAN ST., #416
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3389 SHERIDAN ST., #416
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 26-4320480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD.
SUITE 100
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: ELIZABETH A. STRYZS

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPD
Name: SUCHARD, MORDECHAI
Address: 3389 SHERIDAN ST., #416
City-St-Zip: HOLLYWOOD, FL 33021

Title: DVP
Name: ELLENBOGEN, MOSS
Address: 3389 SHERIDAN ST., #416
City-St-Zip: HOLLYWOOD, FL 33021

Title: DS
Name: GROSS, JONATHAN
Address: 3389 SHERIDAN ST., #416
City-St-Zip: HOLLYWOOD, FL 33021

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: MOSS ELLENBOGEN

DVP

01/03/2012

Electronic Signature of Signing Officer or Director

Date