

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003540

FILED
Apr 12, 2011
Secretary of State

Entity Name: FLORIDA PREFERRED CARE HEALTH FACILITIES II, INC.

Current Principal Place of Business:

5420 W PLANO PARKWAY
PLANO, TX 75093 US

New Principal Place of Business:

5420 W PLANO PKY
PLANO, TX 75093 US

Current Mailing Address:

5420 W PLANO PARKWAY
PLANO, TX 75093 US

New Mailing Address:

5420 W PLANO PKY
PLANO, TX 75093 US

FEI Number: 75-2547985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PCD
Name: SCOTT, THOMAS D
Address: 5420 W PLANO PKY
City-St-Zip: PLANO, TX 75093

Title: S
Name: RIEK, ROBERT J
Address: 5420 W PLANO PKY
City-St-Zip: PLANO, TX 75093

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: ROBERT J. RIEK

SECR

04/12/2011

Electronic Signature of Signing Officer or Director

Date