

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006035

FILED
Apr 21, 2011
Secretary of State

Entity Name: CENTENNIAL HEALTHCARE INVESTMENT CORPORATION

Current Principal Place of Business:

303 PERIMETER CENTER NORTH
SUITE 500
ATLANTA, GA 30346 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 467065
ATLANTA, GA 31146 US

New Mailing Address:

303 PERIMETER CENTER NORTH
SUITE 500
ATLANTA, GA 30346 US

FEI Number: 58-2199520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: PDIR
Name: CHALMERS, JAMES
Address: 10210 HIGHLAND MANOR DRIVE, SUITE 270
City-St-Zip: TAMPA, FL 33610 US

Title: SEC
Name: COSBY, TRACEY C
Address: 303 PERIMETER CENTER NORTH, SUITE 500
City-St-Zip: ATLANTA, GA 30346 US

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: TRACEY C. COSBY

SEC

04/21/2011

Electronic Signature of Signing Officer or Director

Date