

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000194

FILED
Jan 20, 2012
Secretary of State

Entity Name: RESTORATIVE CARE OF AMERICA INCORPORATED

Current Principal Place of Business:

27 NORTH THIRD ST.
PHILADELPHIA, PA 19106

New Principal Place of Business:

Current Mailing Address:

27 NORTH THIRD ST.
PHILADELPHIA, PA 19106

New Mailing Address:

FEI Number: 59-2969908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, CLARENCE E
12221 33RD STREET NORTH
SAINT PETERSBURG, FL 33716 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: C
Name: TURNBULL, MARK A
Address: 8811 TOWANDA STREET
City-St-Zip: PHILADELPHIA, PA 19118

Title: P
Name: HESS, CLARENCE
Address: 1713 COUNTRY TRAILS
City-St-Zip: SAFETY HARBOR, FL 34695

Title: S/T
Name: SARAH, BOND
Address: 220 EAST SEDGWICK
City-St-Zip: PHILADELPHIA, PA 19119

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: MARK A TURNBULL

C

01/20/2012

Electronic Signature of Signing Officer or Director

Date