

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001798

FILED
Apr 15, 2011
Secretary of State

Entity Name: AMERICAN HEALTH CAPITAL, INC.

Current Principal Place of Business:

1890 SW HEALTH PKWY
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

1890 SW HEALTH PKWY
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 75-2310472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
NAPLES, FL 34102 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: JEFF M. NOVATT, ESQ.

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CTPD
Name: REED, THOMAS W
Address: 1890 SW HEALTH PKWY
City-St-Zip: NAPLES, FL 34109

Title: DVP
Name: REED, CHRISTOPHER T
Address: 1890 SW HEALTH PKWY
City-St-Zip: NAPLES, FL

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: THOMAS W. REED

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date