2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G73297

FILED Mar 17, 2011 Secretary of State

Entity Name: SARASOTA HEALTH AND FINANCIAL SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

1345 MAIN ST SUITE A

SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

1345 MAIN ST SUITE A

SARASOTA, FL 34236 US

FEI Number: 59-2530604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPIERSEHO MICHAEL L

101 S GULFSTREAM AVE APT 8G

SARASOTA, FL 34236 US

CAPIERSEHO, DANIEL E
2820 STONELAND LANE
SARASOTA, FL 34231 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: DANIEL CAPIERSEHO 03/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CAPIERSEHO, DANIEL E Address: 2820 STONELAND LANE City-St-Zip: SARASOTA, FL 34231

Title: D

Name: CAPIERSEHO, LINDA S. Address: 4215 CARRIAGE DRIVE City-St-Zip: SARASOTA, FL 34241

Title: GA

Name: CAPIERSEHO, MICHAEL L Address: 1345 MAIN STREET, SUITE A City-St-Zip: SARASOTA, FL 34236 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: DANIEL CAPIERSEHO P 03/17/2011