2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G73297

FILED Jul 06, 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, DANIEL E 2820 STONELAND LANE SARASOTA, FL 34231 U

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: PRES

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

Title:

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

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 PRES 07/06/2011