2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H88352

FILED Jan 10, 2012 Secretary of State

Entity Name: PANAMA CITY HEALTH CARE CENTER, INC.

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

505 VELASQUEZ DR 701 BRICKELL AVENUE OSPREY, FL 34229

SUITE 2050 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

701 BRICKELL AVENUE 505 VELASQUEZ DR

SUITE 2050 OSPREY, FL 34229 US MIAMI, FL 33131

FEI Number: 59-2598053 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:

ROBENALT, JOHN F FRIEDBAUER, ROGER 701 BRICKELL AVENUE 505 VELASQUEZ DRIVE OSPREY, FL 34229 SUITE 2050 MIAMI, FL 33131 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: ROGER FRIEDBAUER 01/10/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ROBENALT, JOHN F Name: 505 VELASQUEZ DR Address: City-St-Zip: OSPREY, FL 34229

Title: VPS

Name: FRIEDBAURER, ROGER Address: 701 BRICKELL AVE STE 2050

MIAMI, FL 33131 City-St-Zip:

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.

VΡ SIGNATURE: ROGER FRIEDBAUER 01/10/2012