

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J04021

FILED
Sep 26, 2011
Secretary of State

Entity Name: LAKELAND REGIONAL HEALTH VENTURES, INC.

Current Principal Place of Business:

1324 LAKELAND HILLS BLVD.
LAKELAND, FL 33804

New Principal Place of Business:

Current Mailing Address:

1324 LAKELAND HILLS BLVD.
P.O. BOX 95448
LAKELAND, FL 33804

New Mailing Address:

FEI Number: 59-2650902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, ELAINE C PH.D.
1324 LAKELAND HILLS BLVD
LAKELAND, FL 33805 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: PD
Name: THOMPSON, ELAINE C PH.D.
Address: 1324 LAKELAND HILLS BLVD
City-St-Zip: LAKELAND, FL 33805 US

Title: VPD
Name: JONES, EVAN C
Address: 1324 LAKELAND HILLS BLVD
City-St-Zip: LAKELAND, FL 33805 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: ELAINE C. THOMPSON, PH.D

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09/26/2011

Electronic Signature of Signing Officer or Director

Date