

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J22384

FILED
Apr 19, 2012
Secretary of State

Entity Name: VENTURE HEALTH CARE CORPORATION

Current Principal Place of Business:

600 E. DIXIE AVENUE
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

600 E. DIXIE AVENUE
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 59-2689702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAUN, PHILIP J
301 WEST OAK TERRACE DRIVE
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

BRAUN, PHILIP J
600 EAST DIXIE AVENUE
LEESBURG, FL 34748 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: PHILIP J. BRAUN

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: HENDERSON, DONALD G
Address: 600 EAST DIXIE AVENUE
City-St-Zip: LEESBURG, FL 34748

Title: ST
Name: HARDIN, DIANE
Address: 600 EAST DIXIE AVENUE
City-St-Zip: LEESBURG, FL 34748

Title: C
Name: WILLIAMS, ROBERT Q ESQ
Address: 380 W ALFRED STREET
City-St-Zip: TAVARES, FL 32778

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: PHILIP J. BRAUN

RA

04/19/2012

Electronic Signature of Signing Officer or Director

Date