

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73984

FILED
Feb 22, 2011
Secretary of State

Entity Name: VEN-A-CARE OF THE FLORIDA KEYS, INC.

Current Principal Place of Business:

615 1/2 DUVAL STREET
UNIT 4
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

615 1/2 DUVAL STREET
UNIT 4
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 59-2768504 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JONES, TERRY M
615 1/2 DUVAL STREET
UNIT 4
KEY WEST, FL 33040 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: SD
Name: LOCKWOOD, JOHN M
Address: 615 1/2 DUVAL STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: PD
Name: JONES, MARK T
Address: 615 1/2 DUVAL STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: VPD
Name: COBO, LUIS E
Address: 615 1/2 DUVAL STREET
City-St-Zip: KEY WEST, FL 33040 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: LUIS COBO

_____ Electronic Signature of Signing Officer or Director

VPD

02/22/2011

_____ Date