2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34397

FILED Jan 28, 2009 Secretary of State

Entity Name: ENGLEWOOD FAMILY HEALTH CARE CENTER, INC.

New Principal Place of Business: Current Principal Place of Business: C/O TODD R. CHACE 2400 S. MCCALL RD, STE C ENGLEWOOD, FL 34224 **New Mailing Address: Current Mailing Address:** C/O TODD R. CHACE 2400 S. MCCALL RD, STE C ENGLEWOOD, FL 34224 FEI Number: 59-2905759 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: CHACE, TODD R. 2400 S MCCALL ROAD, SUITE C ENGLEWOOD, FL 34224 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CHACE, TODD R., CHACE, TODD R., Name: Name: 728 CRESTWOOD DR 1803 WHISPERING PINES CIRCLE Address: Address: City-St-Zip: ENGLEWOOD, FL 34223 City-St-Zip: ENGLEWOOD, FL 34223

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TODD R. CHACE D 01/28/2009