

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L12626

Entity Name: ATLANTIC ALLCARE, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

817 EAST HILLSBORO BLVD
2ND FLOOR
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

817 EAST HILLSBORO BLVD
2ND FLOOR
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 65-0138879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATHLEEN K. KEE
817 EAST HILLSBORO BLVD
2ND FLOOR
DEERFIELD BEACH, FL 33441 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: PSD
Name: KATHLEEN K. KEE
Address: 817 EAST HILLSBORO BLVD, 2ND FLOOR
City-St-Zip: DEERFIELD BCH, FL 33441

Title: VPTD
Name: CHARLES C. FARTHING IV
Address: 817 EAST HILLSBORO BLVD, 2ND FLOOR
City-St-Zip: DEERFIELD BCH, FL 33441

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: CHARLES C FARTHING, IV

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date