2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L63019

Entity Name: EHC, INC.

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1360 RAILHEAD BLVD. NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

1360 RAILHEAD BLVD. NAPLES, FL 34110 US

FEI Number: 65-0181852 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:

HUNT, JEFFREY A. 1360 RAILHEAD BLVD NAPLES, FL 34110 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

OFFICERS AND DIRECTORS:

Title: PD

Name: HUNT, JEFFREY A.
Address: 1360 RAILHEAD BLVD
City-St-Zip: NAPLES, FL 34110 US

Title: ST

Name: HUNT, KATHERINE M.
Address: 1360 RAILHEAD BLVD
City-St-Zip: NAPLES, FL 34110 US

Title: V

Name: HUNT, GREGORY L.
Address: 1360 RAILHEAD BLVD.
City-St-Zip: NAPLES, FL 34110 US

Title: \

Name: HAMILTON, ANTHONY P Address: 1360 RAILHEAD BLVD. City-St-Zip: NAPLES, FL 34110 US

Title: \

 Name:
 GRAVES, SHANE E

 Address:
 5501 S. FAIRWAY DRIVE

 City-St-Zip:
 PUNTA GORDA, FL 33982

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: JEFFREY A. HUNT PD 04/22/2011