

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008462

FILED
Apr 24, 2012
Secretary of State

Entity Name: PDCA OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

1821 RICHARDS STREET
NAPLES, FL 34120

New Principal Place of Business:

5173 SE CR 760
ARCADIA, FL 34266

Current Mailing Address:

5477 YAHL STREET
UNIT 9
NAPLES, FL 34109

New Mailing Address:

5173 SE CR 760
ARCADIA, FL 34266

FEI Number: 20-5357920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DRIVE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

RICCI, JUDITH
5173 SE CR 760
ARCADIA, FL 34266 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: JUDITH RICCI

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PP
Name: FRENCH, ROB
Address: 579 NE 42 STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP
Name: MCGINLEY, JEFF
Address: 8011 MONETARY DRIVE, B-1
City-St-Zip: RIVIERA BEACH, FL 33404

Title: TR
Name: RICCI, JUDITH
Address: 5173 SE CR 760
City-St-Zip: ARCADIA, FL 34266

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUDITH RICCI

TR

04/24/2012

Electronic Signature of Signing Officer or Director

Date