

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007868

FILED
Apr 21, 2011
Secretary of State

Entity Name: N.G.O. HEALTHCARE CORP

Current Principal Place of Business:

2165 ALWORTH TER
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2165 ALWORTH TER
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 26-3242318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGO, TUONG AI
575 EDGEBROOK LN
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

NGO, TUONG AI
2726 ELEANOR WAY
WELLINGTON, FL 33414 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: TUONGAINGO

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NGO, TUONG AI
Address: 2726 ELEANOR WAY
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: NGO, MELISSA T
Address: 2165 ALWORTH TER
City-St-Zip: WELLINGTON, FL 33414

Title: S
Name: NGO, HOA D
Address: 2165 ALWORTH TER
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: NGO, VU D
Address: 2539 SAWYER TER
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: NGUYEN, GIENG T
Address: 10362 PARLIAMENT
City-St-Zip: GARDEN GROVE, CA 93640

Title: TRS
Name: NGO, THUY-DUONG N
Address: 2165 ALWORTH TER
City-St-Zip: WELLINGTON, FL 33414

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: TUONGAINGO

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date