2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003010

FILED Apr 30, 2012 Secretary of State

Entity Name: BRANCH OF OLIVE CARING CENTER INC

US

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

5541 SW 3RD COURT PLANTATION, FL 33317 US

Current Mailing Address: New Mailing Address:

5541 SW 3RD COURT PLANTATION, FL 33317 US

FEI Number: 90-0453071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALLACE, SHARON A 5541 SW 3RD COURT PLANTATION, FL 33317

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:

Γitle: I

 Name:
 WALLACE, SHARON A

 Address:
 5541 SW 3RD COURT

 City-St-Zip:
 PLANTATION, FL 33317 US

Title: VF

Name: GIBBS, RYAN

Address: 7657 NW42ND PLACE APT #169

City-St-Zip: SUNRISE, FL 33322 US

Title: SEC

 Name:
 WRIGHT, BELINDA

 Address:
 5706 NW 19TH STREET

 City-St-Zip:
 LAUDERHILL, FL 33313 US

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: SHARON WALLACE P 04/30/2012