

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011886

FILED
May 01, 2012
Secretary of State

Entity Name: FLORIDA HEALTH AND ELDERLY CARE, INC.

Current Principal Place of Business:

7555 BEACH BLVD
SUITE 200
JACKSONVILLE,, FL 32216

New Principal Place of Business:

11110 ATLANTIC BLVD
JACKSONVILLE,, FL 32225

Current Mailing Address:

P.O. BOX 54521
JACKSONVILLE,, FL 32245

New Mailing Address:

FEI Number: 39-2065106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, ANNTONETTE CEO
7555 BEACH BLVD
SUITE 200
JACKSONVILLE,, FL 32216 US

Name and Address of New Registered Agent:

CAMPBELL, ANNTONETTE CEO
11110 ATLANTIC BLVD
JACKSONVILLE,, FL 32225 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: ANNTONETTE CAMPBELL

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CAMPBELL, ANNTONETTE
Address: 11110 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32225

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: ANNTONETTE CAMPBELL

CEO

05/01/2012

Electronic Signature of Signing Officer or Director

Date