

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003789

FILED  
May 02, 2011  
Secretary of State

Entity Name: FLORIDA CARE PLANNING COUNCIL, INC.

## Current Principal Place of Business:

9130 GALLERIA COURT  
SUITE 326  
NAPLES, FL 34109 US

## New Principal Place of Business:

1415 PANTHER LN  
SUITE 244  
NAPLES, FL 34109 US

## Current Mailing Address:

9130 GALLERIA COURT  
SUITE 326  
NAPLES, FL 34109 US

## New Mailing Address:

1415 PANTHER LN  
SUITE 244  
NAPLES, FL 34109 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NICHOLS, MARK  
9130 GALLERIA COURT  
SUITE 326  
NAPLES, FL 34109 US

## Name and Address of New Registered Agent:

NICHOLS, MARK  
1415 PANTHER LN  
SUITE 244  
NAPLES, FL 34109 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:

05/02/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: NICHOLS, MARK  
Address: 1415 PANTHER LN, SUITE 326  
City-St-Zip: NAPLES, FL 34109 US

Title: D  
Name: SAMOTIN, SHERI  
Address: 1415 PANTHER LN, SUITE 244  
City-St-Zip: NAPLES, FL 34109 US

Title: D  
Name: LINDSAY, JOSEPH  
Address: 1415 PANTHER LN, SUITE 244  
City-St-Zip: NAPLES, FL 34109 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: MARK NICHOLS

D

05/02/2011

Electronic Signature of Signing Officer or Director

Date