2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006045

FILED Apr 27, 2012 Secretary of State

Entity Name: CONVALESCE INSTITUTE CORPORATION

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

2750 NW 56 AVE 3621 NW 9ST

306 LAUDERHILL, FL 33311

LAUDERHILL, FL 33313

Current Mailing Address: New Mailing Address:

2750 NW 56 AVE 3621 NW 9ST

306 LAUDERHILL, FL 33311

LAUDERHILL, FL 33313

FEI Number: 45-2811258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MATHIS, PHYLLIS R 809 NE 23 DRIVE

4 WILTON MANOR, FL 33305 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: STRIGGLES, SHAVON J

Address: 3621 NW 9ST

City-St-Zip: LAUDERHILL, FL 33311

Title: VP

 Name:
 JAMES, FALLACARO

 Address:
 4120 N 42 TERRACE

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: S

Name: MANIGAT, WILSON

Address: 4831 VIA PALM LAKES 1222 City-St-Zip: WEST PALM BEACH, FL 33417

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.

Ρ

SIGNATURE: SHAVON STRIGGLES

Electronic Signature of Signing Officer or Director

04/27/2012