

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12283

FILED  
Mar 20, 2012  
Secretary of State

Entity Name: SMH HEALTH CARE, INC.

## Current Principal Place of Business:

1700 S TAMiami TRAIL  
SARASOTA, FL 34239 US

## New Principal Place of Business:

1700 S. TAMiami TRAIL  
SARASOTA, FL 34239 US

## Current Mailing Address:

% J. HUGH MIDDLEBROOKS  
200 SOUTH ORANGE AVENUE  
SARASOTA, FL 34236 US

## New Mailing Address:

FEI Number: 59-2620159      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC  
200 SOUTH ORANGE AVENUE  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

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: P  
Name: MACKENZIE, GWEN M  
Address: 1700 S. TAMiami TRAIL  
City-St-Zip: SARASOTA, FL 34239

Title: DS  
Name: TOWLER, THOMAS  
Address: 1700 S. TAMiami TRAIL  
City-St-Zip: SARASOTA, FL 34239

Title: DT  
Name: MALONE, MARGUERITE  
Address: 1700 S. TAMiami TRAIL  
City-St-Zip: SARASOTA, FL 34239

Title: DC  
Name: MERRITT, RICHARD  
Address: 1700 S. TAMiami TRAIL  
City-St-Zip: SARASOTA, FL 34239

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: GWEN M. MACKENZIE

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date