2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20873

Apr 13, 2012 Secretary of State

Entity Name: CARE DIVERSIFIED OF LAKE COUNTY, INC.

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

35201 RADIO RD

LEESBURG, FL 34788 US

Current Mailing Address: New Mailing Address:

35201 RADIO RD

LEESBURG, FL 34788 US

FEI Number: 59-2808772 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:

SWAIN, MARK A 35201 RADIO RD

LEESBURG, FL 34788 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:

ALEXANDER, JOSEPH Name: Address: 308 E. 5TH AVENUE City-St-Zip: MT. DORA, FL 32757

Title: CH

Name: GOODSON, CHARLES W Address: PO BOX 416 City-St-Zip: UMATILLA, FL 32784

Title:

BRODBECK, DEBORAH Name: Address: 4432 ANTIETAM CREEK TRAIL City-St-Zip: LEESBURG, FL 34748

Title: PC

Name: HENDRICK, CAROL PO DRAWER 29 Address: City-St-Zip: UMATILLA, FL 32784

CEO Title:

SWAIN, MARK A Name: 35201 RADIO ROAD Address: LEESBURG, FL 34788 City-St-Zip:

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 A. SWAIN CEO 04/13/2012