

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003683

FILED
Jan 06, 2012
Secretary of State

Entity Name: CYPRESS COVE AT HEALTHPARK FLORIDA, INC.

Current Principal Place of Business:

10200 CYPRESS COVE DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

10200 CYPRESS COVE DRIVE
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 65-0610085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODSON, DOUGLAS A
9800 HEALTHPARK CIRCLE
SUITE 350
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

DODSON, DOUGLAS A SR.
9800 HEALTHPARK CIRCLE
SUITE 350
FORT MYERS, FL 33908 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: DOUGLAS A. DODSON, SR.

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: NOLAND, JOHN A
Address: 1715 MONROE ST.
City-St-Zip: FORT MYERS, FL 33902

Title: VC
Name: BARRACO., CARL
Address: 2271 MCGREGOR BOULEVARD - SUITE 100
City-St-Zip: FORT MYERS, FL 33901

Title: T
Name: REASONER, GARRETT H
Address: 15160 HARBOUR ISLE DRIVE # 402
City-St-Zip: FORT MYERS, FL 33908

Title: S
Name: STRAYHORN, BRUCE
Address: 2125 FIRST STREET, SUITE 100
City-St-Zip: FORT MYERS, FL 33901

Title: D
Name: ADAMS, DANIEL F
Address: 2104 WEST FIRST STREET - APT. 2304
City-St-Zip: FORT MYERS, FL 33901

Title: D
Name: BEAUVOIS, JO ELLEN
Address: 208 CAPE CORAL PKWY, EAST #111
City-St-Zip: CAPE CORAL, FL 33904

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: JOHN NOLAND

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date