

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006322

FILED
Jan 12, 2011
Secretary of State

Entity Name: FAMILY EXTENDED CARE OF WINTER HAVEN, INC.

Current Principal Place of Business:

625 OVERLOOK DRIVE
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

2700 WEST 81 STREET
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-0882865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUSTIG, ROY R
ONE SE THIRD AVENUE
SUITE 1210
MIAMI, FL 33131 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: PRES
Name: ANIELLO, JOSEPH A PRESCEO
Address: 2700 W. 81 STREET
City-St-Zip: HIALEAH, FL 33016

Title: SEC
Name: PARRETT, MARY
Address: 4450 8TH STREET
City-St-Zip: SARASOTA, FL 34232

Title: TREA
Name: PARRETT, MARY
Address: 4450 8TH STREET
City-St-Zip: SARASOTA, FL 34232

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: JOSEPH A. ANIELLO

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date