2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006420

FILED Jan 26, 2012 Secretary of State

Entity Name: ELEOS-THE CARE NETWORK, INC.

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

4700 MILLENIA BLVD. 1067 WOODSON HAMMOCK CIRCLE SUITE 175 WINTER GARDEN, FL 34787 US

SUITE 175 WINTER GARDEN, FL 34787 US ORLANDO, FL 32839 US

Current Mailing Address: New Mailing Address:

4700 MILLENIA BLVD. PO BOX 770607

SUITE 175 WINTER GARDEN, FL 34777 US ORLANDO, FL 32839 US

FEI Number: 59-3530423 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:

HUKILL, JIM 1067 WOODSON HAMMOCK CR WINTER GARDEN, FL 34787 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: ED

Name: HUKILL, JIM

Address: 1067 WOODSON HAMMOCK CR. City-St-Zip: WINTER GARDEN, FL 34787

Title: 7

Name: FLOYD, RON
Address: 2923 ASPEN PEAK CT
City-St-Zip: CLERMONT, FL 34711

Title: S

Name: HUKILL, RHONETTE

Address: 1067 WOODSON HAMMOCK CR. City-St-Zip: WINTER GARDEN, FL 34787

Title:

Name: WILSON, WALT
Address: 1000 SEVILLE PLACE
City-St-Zip: ORLANDO, FL 32804

Title:

Name: PENNY, HARRISON
Address: 1137 HUGO DRIVE
City-St-Zip: SALISBURY, NC 28146

Title:

Name: FEHNEL, TOM

Address: 772 BEAR CREEK CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

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: JIM HUKILL CEO 01/26/2012