

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032167

FILED
Feb 29, 2012
Secretary of State

Entity Name: BRANDYWINE CONVALESCENT CENTER, INC.

Current Principal Place of Business:

1801 N. LAKE MIRIAM DRIVE
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

PO BOX 530787
DEBARY, FL 32753

New Mailing Address:

FEI Number: 59-3635204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERZOG, L.P.
240 EAGLE ESTATES DRIVE
DEBARY, FL 32713 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: HERZOG, L P
Address: PO BOX 530787
City-St-Zip: DEBARY, FL 32753

Title: T/S
Name: SWAIN, W S
Address: P.O. BOX 71030
City-St-Zip: MYRTLE BEACH, SC 29572

Title: VP
Name: EDMANDS, ANTHONY
Address: PO BOX 530206
City-St-Zip: DEBARY, FL 32753

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LP HERZOG

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date