

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088515

Entity Name: GERIATRX CARE, INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

850 NW FEDERAL HIGHWAY
151
STUART, FL 34994

New Principal Place of Business:

2198 MAYFLOWER DR
PALM CITY, FL 34990

Current Mailing Address:

3756 SW BIMINI CIRCLE SOUTH
PALM CITY, FL 34990

New Mailing Address:

2198 MAYFLOWER DR
PALM CITY, FL 34990

FEI Number: 65-1043673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, WALTER R
3756 SW BIMINI CIRCLE SOUTH
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

GIL, WALTER R
2198 MAYFLOWER DR
PALM CITY, FL 34990 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: WALTER GIL M.D.

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GIL, WALTER R
Address: 2198 MAYFLOWER
City-St-Zip: PALM CITY, FL 34990 US

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: WALTER GIL, M.D.

OWNE

02/18/2010

Electronic Signature of Signing Officer or Director

Date