

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011699

FILED
Feb 17, 2012
Secretary of State

Entity Name: SPECTRUM LIFE CARE SERVICES, INC.

Current Principal Place of Business:

11011 SHERIDAN STREET
SUITE 304
COOPER CITY, FL 33026

New Principal Place of Business:

12260 SW 53RD STREET
SUITE # 611
COOPER CITY, FL 33330

Current Mailing Address:

11011 SHERIDAN STREET
SUITE 304
COOPER CITY, FL 33026

New Mailing Address:

12260 SW 53RD STREET
SUITE # 611
COOPER CITY, FL 33330

FEI Number: 65-1071644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSMAN, HARRY M ESQ.
235 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 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: SD
Name: HAUSMAN, MARIA M
Address: 12260 SW 53RD STREET # 611
City-St-Zip: COOPER CITY, FL 33330

Title: PTD
Name: HAUSMAN, FREDERICK N
Address: 12260 SW 53RD STREET # 611
City-St-Zip: COOPER CITY, FL 33330

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: FREDERICK N. HAUSMAN

PTD

02/17/2012

Electronic Signature of Signing Officer or Director

Date