

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058361

FILED
Feb 21, 2011
Secretary of State

Entity Name: INTEGRATED HEALTH CARE SYSTEMS, INC.

Current Principal Place of Business:

3637 4TH STREET NORTH
SUITE 300
ST PETERSBURG, FL 337041336

New Principal Place of Business:

4338 FIRST STREET NORTH
SUITE A
ST PETERSBURG, FL 33703

Current Mailing Address:

P O BOX 530068
ST PETERSBURG, FL 33747

New Mailing Address:

FEI Number: 59-3732709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEGLEY, THOMAS F
3637 4TH STREET NORTH
SUITE 300
ST PETERSBURG, FL 337041336 US

Name and Address of New Registered Agent:

BEGLEY, THOMAS F
4338 FIRST STREET NORTH
SUITE A
ST PETERSBURG, FL 33703 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

02/21/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: BEGLEY, SHIRLEY S
Address: 4338 FIRST STREET NORTH SUITE A
City-St-Zip: ST PETERSBURG, FL 33703

Title: D
Name: BEGLEY, THOMAS F
Address: 4338 FIRST STREET NORTH SUITE A
City-St-Zip: ST. PETERSBURG, FL 33703

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: THOMAS F. BEGLEY

D

02/21/2011

Electronic Signature of Signing Officer or Director

Date