2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086963

FILED Feb 06, 2012 Secretary of State

Entity Name: HEALTHCARE RESOURCES OF CENTRAL FLORIDA, INC.

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

4901 PETRA CRT WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

5703 RED BUG LAKE ROAD #346 WINTER SPRINGS, FL 32708

FEI Number: 59-3743896 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:

KOLTUN, JEFFREY M 557 NORTH WYMORE ROAD STE 100 MAITLAND, FL 32751 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: DST

 Name:
 BURKE, PAULA L

 Address:
 4901 PETRA COURT

 City-St-Zip:
 WINTER SPRINGS, FL 32708

 Title:
 DP

 Name:
 BURKE, H L

 Address:
 4901 PETRA COURT

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

SIGNATURE: H. LEONARD BURKE PRES 02/06/2012