

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095035

FILED
May 02, 2011
Secretary of State

Entity Name: INNOVATIVE HEALTH CARE PROPERTIES, INC.

Current Principal Place of Business:

5377 MONCRIEF RD
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

2333 HANSEN LANE
SUITE 4
TALLAHASSEE, FL 32310

New Mailing Address:

FEI Number: 52-2384418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARVEY, DEWAYNE
2333 HANSEN LANE
STE 4
TALLAHASSEE, FL 32301 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: D
Name: HARVEY, DEWAYNE K
Address: 2333 HANSEN LANE SUITE 4
City-St-Zip: TALLAHASSEE, FL 32301

Title: D
Name: HARVEY, DONNA
Address: 2333 HANSEN LANE SUITE 4
City-St-Zip: TALLAHASSEE, FL 32301

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: DEWAYNE HARVEY

CEO

05/02/2011

Electronic Signature of Signing Officer or Director

Date