

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 10, 2010
Secretary of State

Entity Name: ATLANTICARE NURSING SERVICES, INC.

Current Principal Place of Business:

14000 S. MILITARY TR.
208-B
DELRAY BEACH, FL 33484

New Principal Place of Business:

14000 S. MILITARY TR.
108
DELRAY BEACH, FL 33484

Current Mailing Address:

14000 S. MILITARY TR.
208-B
DELRAY BEACH, FL 33484

New Mailing Address:

14000 S. MILITARY TR.
108
DELRAY BEACH, FL 33484

FEI Number: 04-3686443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATANZARO, BRUCE
14000 S. MILITARY TR.
STE 208-B
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

CATANZARO, BRUCE
14000 S. MILITARY TR.
STE 108
DELRAY BEACH, FL 33484 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: BRUCE M. CATANZARO

01/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CATANZARO, PATRICIA L RN
Address: 14000 S. MILITARY TR., STE. 108
City-St-Zip: DELRAY BEACH, FL 33484

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: PATRICIA L. CATANZARO, RN

PSTD

01/10/2010

Electronic Signature of Signing Officer or Director

Date