## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000072364

Entity Name: BETHESDA SENIOR CARE, INC.

FILED Mar 15, 2011 Secretary of State

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

2800 FORDHAM RD NE PALM BAY, FL 32905

Current Mailing Address: New Mailing Address:

2800 FORDHAM RD NE PALM BAY, FL 32905

FEI Number: 02-0626530 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:

BUCHALTER, NEIL J 2395 NORTH COURTENAY PKWY 201 MERRITT ISLAND, FL 32953 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:

Name: BUCK, NEIL

Address: 2395 NORTH COURTENAY PKWY #201 City-St-Zip: MERRITT ISLAND, FL 32934 US

Title: SEC

Name: DIGIACOMO, ROBERT Address: 4358 DAVIDIA DRIVE City-St-Zip: MELBOURNE, FL 32934

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: HEATHER PENCE TRES 03/15/2011