

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074798

Entity Name: GENTLE CARE FACILITY, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

1520 SW 48TH AVE.
FORT LAUDERDALE, FL 33317

New Principal Place of Business:

Current Mailing Address:

1520 SW 48TH AVE.
FORT LAUDERDALE, FL 33317

New Mailing Address:

FEI Number: 45-0481475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILL, MICHELLE J
1664 NW 58TH AVENUE
LAUDERHILL, FL 33313 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: P
Name: HILL, MICHELLE J
Address: 1664 NW 58TH AVENUE
City-St-Zip: LAUDERHILL, FL 33313

Title: C
Name: HILL, RAYMOND JR.
Address: 2900 NORTH 24 TH AVENUE APT 5304
City-St-Zip: FORT LAUDERDALE, FL 33020

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: MICHELLE HILL

P

02/19/2011

Electronic Signature of Signing Officer or Director

Date