

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082388

FILED
May 02, 2012
Secretary of State

Entity Name: UNIVERSAL HEALTH CARE, INC.

Current Principal Place of Business:

100 CENTRAL AVENUE
SUITE 200
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

100 CENTRAL AVENUE
SUITE 200
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 05-0528708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SANDIP I ESQ
100 CENTRAL AVENUE
SUITE 200
SAINT PETERSBURG, FL 33701 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/D
Name: DESAI, AKSHAY M
Address: 100 CENTRAL AVENUE, SUITE 200
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: S
Name: PATEL, SANDIP I
Address: 100 CENTRAL AVENUE, STE 200
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: T
Name: SCHAEFER, STEVE
Address: 100 CENTRAL AVENUE, STE 200
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: GC
Name: PATEL, SANDIP I ESQ
Address: 100 CENTRAL AVENUE, STE 200
City-St-Zip: SAINT PETERSBURG, FL 33701

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: SANDIP I. PATEL

S

05/02/2012

Electronic Signature of Signing Officer or Director

Date