

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111590

FILED
Jan 19, 2009
Secretary of State

Entity Name: UNIVERSAL HEALTH CARE LANTANA, INC.

Current Principal Place of Business:

6026 OLD CONGRESS RD
LAKE WORTH, FL 33462

New Principal Place of Business:

Current Mailing Address:

3914 RIDGE RD NE
CONOVER, NC 28613

New Mailing Address:

FEI Number: 35-2185720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWENDSEN, MELVIN C
13036 COASTAL CIRCLE
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEAVER, DONALD C
Address: 530 OCEAN DRIVE #1202
City-St-Zip: JUNO BEACH, FL 33408

Title: S () Delete
Name: BEAVER, VICKIE L
Address: 3914 RIDGE RD NE
City-St-Zip: CONOVER, NC 28613

Title: VP () Delete
Name: SWENDSEN, MELVIN C
Address: 13036 COASTAL CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD C. BEAVER

MR.

01/19/2009

Electronic Signature of Signing Officer or Director

Date