

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111590

FILED
Jan 05, 2012
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:

3763 GOLF DRIVE 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

OFFICERS AND DIRECTORS:

Title: P
Name: BEAVER, DONALD C
Address: 3763 GOLF DRIVE NE
City-St-Zip: CONOVER, NC 28613

Title: S
Name: BEAVER, VICKIE L
Address: 3763 GOLF DRIVE NE
City-St-Zip: CONOVER, NC 28613

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

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: DONALD C. BEAVER

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date