

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113677

FILED
Apr 28, 2011
Secretary of State

Entity Name: LIFELONG FAMILY HEALTHCARE, INC.

Current Principal Place of Business:

C/O 200 SOUTH ANDREWS AVENUE
STE 100
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

2061 BOCA RATON BLVD.
STE 204
BOCA RATON, FL 33431

Current Mailing Address:

C/O 200 SOUTH ANDREWS AVENUE
STE 100
FORT LAUDERDALE, FL 33301

New Mailing Address:

200 SOUTH ANDREWS AVENUE
STE 100
FORT LAUDERDALE, FL 33301

FEI Number: 01-0749217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTUCCI, THOMAS
C/O 200 SOUTH ANDREWS AVENUE
SUITE 100
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SANTUCCI, THOMAS
200 SOUTH ANDREWS AVENUE
SUITE 100
FORT LAUDERDALE, FL 33301 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: /THOMAS SANTUCCI/

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTUCCI, THOMAS
Address: 2061 BOCA RATON BLVD.
City-St-Zip: BOCA RATON, FL 33431 US

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: /THOMAS SANTUCCI/

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date