2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011429

FILED Jan 06, 2010 Secretary of State

Entity Name: NURSING HOME & HOSPITAL CONSULTANT CORPORATION

Current Principal Place of Business: New Principal Place of Business:

1915 NORTH PEARL STREET
JACKSONVILLE, FL 32206

1913 NORTH PEARL STREET
JACKSONVILLE, FL 32206

1915 NORTH PEARL STREET

Current Mailing Address: New Mailing Address:

1915 NORTH PEARL STREET
JACKSONVILLE, FL 32206

1913 NORTH PEARL STREET
JACKSONVILLE, FL 32206

1915 NORTH PEARL STREET

FEI Number: 65-1167535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSON, S. D

ANDERSEN, S.

1915 NORTH PEARL STREET

JACKSONVILLE, FL 32206 US

ANDERSEN, S.

1913 NORTH PEARL STREET

JACKSONVILLE, FL 32206 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: SHERRY ANDERSEN 01/06/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO

Name: ANDERSEN, S

Address: 1915 NORTH PEARL STREET City-St-Zip: JACKSONVILLE, FL 32206

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: SHERRY ANDERSEN CEO 01/06/2010