

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016698

FILED
Jan 29, 2012
Secretary of State

Entity Name: GERIATRIC MANAGEMENT, INC.

Current Principal Place of Business:

1646 EAST HILLCREST STREET
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 568625
ORLANDO, FL 32856 US

New Mailing Address:

FEI Number: 56-2319540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIERLE, REBECCA L DIRECT
1646 EAST HILLCREST STREET
ORLANDO, FL 32803 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: D
Name: FIERLE, REBECCA
Address: PO BOX 568625
City-St-Zip: ORLANDO, FL 32856 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: REBECCA FIERLE

DIR

01/29/2012

Electronic Signature of Signing Officer or Director

Date