2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2012
Secretary of State

DOCUMENT# P03000029245

Entity Name: EXCELSIOR CARE, INC.

Current Principal Place of Business:

802 71 ST NW
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

802 71 ST NW
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 55-0834687 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MEISSNER, GREGORY C ESQ.
1111 THIRD AVENUE WEST
SUITE 150
BRADENTON, FL 34205 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: DSP
Name: MOORE, ETHELENE B
Address: 9405 17TH AVENUE., N.W.
City-St-Zip: BRADENTON, FL 34209

Title: TRES
Name: MOORE, ETHELENE B
Address: 9405 17TH AVENUE NW
City-St-Zip: BRADENTON, FL 34209

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: JOANNE SOSBE MS 04/25/2012

Electronic Signature of Signing Officer or Director — Date