2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2012
Secretary of State

DOCUMENT# P03000029934

Entity Name: DELFIN HEALTHCARE, INC.

Current Principal Place of Business:

75 N THOMPSON CREEK RD
STE 1
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

75 N THOMPSON CREEK RD
STE 1
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 14-1875397 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FINCH, JAMES J
5 SHADOW CREEK WAY
ORMOND BEACH, FL 32174 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: DIR
Name: FINCH, JAMES J
Address: 5 SHADOW CREEK WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: DIR
Name: DELUCA, DENNIS P
Address: 2847 LONE PINE LANE
City-St-Zip: NAPLES, FL 34119

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: JAMES J. FINCH P 01/19/2012

Electronic Signature of Signing Officer or Director Date