2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2011
Secretary of State

DOCUMENT# P03000034524

Entity Name: ALL LIFE CARE OF TALLAHASSEE, INC.

Current Principal Place of Business:

3220 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

873 HARBOR HILL DR
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 83-0352543 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARLISLE, THOM
873 HARBOR HILL DRIVE
SAFETY HARBOR, FL 34695 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: DR.
Name: CARLISLE, THOMAS
Address: 10500 ULMERTON ROAD, #308
City-St-Zip: LARGO, FL 33770

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: THOM CARLISLE DR. 01/11/2011

Electronic Signature of Signing Officer or Director Date