2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093778

Entity Name: POLK WELL CARE CORPORATION

FILED Mar 08, 2009 Secretary of State

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

1045 E RD 540A 6155 SOUTH FLORIDA AVENUE LAKELAND, FL 33813

SUITE 10

LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

6155 SOUTH FLORIDA AVENUE 1045 E RD 540A LAKELAND, FL 33813

SUITE 10 LAKELAND, FL 33813

FEI Number: 02-0698623 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:

RAVI, HIMAGIRI RAVI, HIMAGIRI DR 6155 SOUTH FLORIDA AVENUE 1045 E RD 540A

LAKELAND, FL 33813 SUITE 10 US LAKELAND, FL 33813 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: DR. HIMAGIRI RAVI 03/08/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

RAVI, HIMAGIRI RAVI, HIMAGIRI Name: Name:

1045 E RD 540A Address: 6155 SOUTH FLORIDA AVE., STE 10 Address:

City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33813

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HIMAGIRI RAVI 03/08/2009 DR.