

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153753

FILED
Feb 28, 2011
Secretary of State

Entity Name: CENTRAL FLORIDA HEALTH CARE PROPERTIES, INC.

Current Principal Place of Business:

1091 KELTON AVE
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

1091 KELTON AVE
OCOE, FL 34761

New Mailing Address:

FEI Number: 20-0558327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLES, WILLIAM A
301 E PINE ST, STE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

PARKER, SHELBY T
4875 CASON COVE DRIVE
ORLANDO, FL 32811 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: SHELBY PAKER

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: PARKER, SHELBY T
Address: 4875 CASON COVE DRIVE
City-St-Zip: ORLANDO, FL 32811 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: SHELBY T PARKER

MGR

02/28/2011

Electronic Signature of Signing Officer or Director

Date