

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072859

FILED
Jan 03, 2011
Secretary of State

Entity Name: CHARTWELL CARE CORPORATION

Current Principal Place of Business:

151 CRANDON BOULEVARD
SUITE 604
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

50 ALHAMBRA CIRCLE
SUITE 106
CORAL GABLES, FL 33134 US

Current Mailing Address:

151 CRANDON BOULEVARD
SUITE 604
KEY BISCAYNE, FL 33149 US

New Mailing Address:

50 ALHAMBRA CIRCLE
SUITE 106
CORAL GABLES, FL 33134 US

FEI Number: 20-1087570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROD, E. DENNIS
151 CRANDON BOULEVARD
SUITE 604
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

BROD, E. DENNIS
50 ALHAMBRA CIRCLE
SUITE 106
CORAL GABLES, FL 33134 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:

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: BROD, E. DENNIS
Address: 50 ALHAMBRA CIRCLE, SUITE 106
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S, D
Name: BROD, GERALDINE
Address: 50 ALHAMBRA CIRCLE, SUITE 106
City-St-Zip: CORAL GABLES, FL 33134 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: E. DENNIS BROD

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date