2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114590

Entity Name: EDEN CARE FACILITY, INC.

FILED Apr 28, 2011 Secretary of State

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

11225 RABUN GAP DRIVE NORTH FORT MYERS, FL 33917

Current Mailing Address: New Mailing Address:

11225 RABUN GAP DRIVE NORTH FORT MYERS, FL 33917

FEI Number: 20-3324412 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:

ALCE, FRITZ 11225 RABUN GAP DRIVE NORTH FORT MYERS, FL 33917 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: ALCE, FRITZ

Address: 11225 RABUN GAP DRIVE City-St-Zip: NORTH FORT MYERS, FL 33917

Title: DST

Name: SUZIE, ALCE

Address: 11225 RABUN GAP DRIVE City-St-Zip: NORTH FORT MYERS, FL 33917

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: FRITZ ALCE PRES 04/28/2011