

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000131436

FILED
Jul 28, 2009
Secretary of State**Entity Name:** FULL CIRCLE COMPLETE CARE FACILITY, INC.**Current Principal Place of Business:**509 SE PALM BEACH ROAD
STUART, FL 34994**New Principal Place of Business:****Current Mailing Address:**509 SE PALM BEACH ROAD
STUART, FL 34994**New Mailing Address:****FEI Number:** 20-3520703**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PELLETIER, PATRICIA C
131 EVERGLADES BLVD
STUART, FL 34994 US**Name and Address of New Registered Agent:**BYRD, WENDY K
1798 SE LORRAINE STREET
PORT ST. LUCIE, FL 34952 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: WENDY K. BYRD

07/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PELLETIER, PATRICIA C
Address: 131 EVERGLADES BLVD
City-St-Zip: STUART, FL 34994

Title: VP () Delete
Name: BYRD, WENDY K
Address: 1798 SE LORRAINE STREET
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: SEC () Delete
Name: BYRD, WENDY K
Address: 1798 SE LORRAINE STREET
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: TRES () Delete
Name: PELLETIER, PATRICIA C
Address: 131 EVERGLADES BLVD
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BYRD, WENDY K
Address: 1798 SE LORRAINE STREET
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRES (X) Change () Addition
Name: BYRD, WENDY K
Address: 1798 SE LORRAINE STREET
City-St-Zip: PORT ST. LUCIE, FL 34952

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: WENDY K. BYRD

P

07/28/2009

Electronic Signature of Signing Officer or Director

Date