2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121050

FILED May 20, 2010 Secretary of State

Entity Name: FIRST CHOICE CARE CHIROPRACTIC & REHABILITATION CENTER, INC

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

1082 HAVENDALE BLVD NW
WINTER HAVEN, FL 33881

1080 HAVENDALE BLVD NW
WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

P.O.BOX 4231 P.O.BOX 618758 WINTER HAVEN, FL 33885 P.O.BOX 618758 ORLANDO, FL 33861

FEI Number: 20-4898256 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:

BELIZOR, FAUSTIN

6210 FAIRLAWN DR

ORLANDO, FL 32809 US

COPELAND, DIANE

13233 MILITARY TRAIL

DELRAY BEACH, FL 33446 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: DIANE COPELAND 05/20/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 COPELAND, DIANE

 Address:
 13233 MILITARY TRAIL

 City-St-Zip:
 DELRAY BEACH, FL 33446

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: DIANE COPELAND PD 05/20/2010