2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137543

Entity Name: OCEAN VIEW HEALTH, INC.

FILED Feb 18, 2011 Secretary of State

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

926 S 2ND ST 320 NORTH FIRST ST JACKSONVILLE BEACH, FL 32250

SUITE 709

JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

926 S 2ND ST 926 S 2ND ST SUITE 709 JACKSONVILLE BEACH, FL 32250

JACKSONVILLE BEACH, FL 32250

FEI Number: 59-3138572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WINTER, W. ALAN ESQ WINTER, W. ALAN ESQ 310 THIRD ST. 310 THIRD ST.

NEPTUNE BEACH, FL 32266 US SUITE 709 NEPTUNE BEACH, FL 32266 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: ALAN WINTER P.A. ESQ 02/18/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

RHODES, STEVEN L Name: 926 S 2ND ST Address:

City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGR

WEAVER, SHARON Name:

320 NORTH FIRST ST STE 709 Address: JACKSONVILLE BEACH, FL 32250 City-St-Zip:

Title: MGR

WEAVER, SHARON Name:

320 NORTH FIRST ST STE 709 Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGR

WEAVER, SHARON Name: Address: 320 NORTH FIRST ST

City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGR

Name: WEAVER, SHARON 320 NORTH FIRST ST Address:

JACKSONVILLE BEACH, FL 32250 City-St-Zip:

Title: MGR

Name: WEAVER, SHARON Address: 320 NORTH FIRST ST

City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: STEVEN L RHODES, D.C. DR. 02/18/2011