

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153568

FILED
Apr 25, 2011
Secretary of State

Entity Name: VISIONING HEALTHCARE, INC.

Current Principal Place of Business:

6731 PROFESSIONAL PARKWAY WEST
SUITE 105
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

6731 PROFESSIONAL PARKWAY WEST
SUITE 105
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 20-8061812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMEN LUBBECKE, PA
4411 BEE RIDGE RD. #223
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

PATRICIA MERINGER, PA
1064 MALLARD MARSH
OSPREY, FL 34229 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: PARICIA MERINGER

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MONAGHAN, HEATHER M
Address: 9547 HAWKSMOOR LANE
City-St-Zip: SARASOTA, FL 34238

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: HEATHER M MONAGHAN

CEO

04/25/2011

Electronic Signature of Signing Officer or Director

Date