

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 22, 2011
Secretary of State

Entity Name: EXCEPTIONAL CARE OF TAMPA, INC

Current Principal Place of Business:

17705 CURRIE FORD DR
LUTZ, FL 33558

New Principal Place of Business:

14502 N. DALE MABRY HWY.
SUITE 200
TAMPA, FL 33618

Current Mailing Address:

17705 CURRIE FORD DR
LUTZ, FL 33558

New Mailing Address:

14502 N. DALE MABRY HWY.
SUITE 200
TAMPA, FL 33618

FEI Number: 26-0141133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESTA, PHILIP J SR
4726 B. N. LOIS AVE.
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

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: D
Name: KARP, BETTY
Address: PO BOX 342221
City-St-Zip: TAMPA, FL 33694

Title: D
Name: PIERCE, LISA H
Address: 17705 CURRIE FORD DR.
City-St-Zip: LUTZ, FL 33558

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: BETTY C. KARP

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date