2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2012
Secretary of State

DOCUMENT# P07000056672

Entity Name: EXCEPTIONAL CARE OF TAMPA, INC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 D 01/26/2012

Electronic Signature of Signing Officer or Director Date