

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086464

Entity Name: SEASONS HEALTHCARE INC

FILED  
Jan 31, 2012  
Secretary of State

## Current Principal Place of Business:

7837 JUNIPER STREET  
MIRAMAR, FL 33023

## New Principal Place of Business:

5425 MADISON STREET  
A  
HOLLYWOOD, FL 33021

## Current Mailing Address:

7837 JUNIPER STREET  
MIRAMAR, FL 33023

## New Mailing Address:

5425 MADISON STREET  
A  
HOLLYWOOD, FL 33021

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAVALLO, LINDA  
7837 JUNIPER ST  
MIRAMAR, FL 33023 US

## Name and Address of New Registered Agent:

CAVALLO, LINDA  
5425 MADISON STREET  
A  
HOLLYWOOD, FL 33021 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:

01/31/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: MGR  
Name: CAVALLO, LINDA  
Address: 5425 MADISON STREET  
City-St-Zip: HOLLYWOOD, FL 33021

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: LINDA CAVALLO

MGR

01/31/2012

Electronic Signature of Signing Officer or Director

Date