

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090127

FILED
Jan 29, 2011
Secretary of State

Entity Name: KENNEDY HEALTH CARE INC.

Current Principal Place of Business:

9273 OLMSTEAD DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

9273 OLMSTEAD DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 26-0717772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, JOHN F
9273 OLMSTEAD DRIVE
LAKE WORTH, FL 33467 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: P
Name: KENNEDY, JOHN F
Address: 9273 OLMSTEAD DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP
Name: KENNEDY, JOHN F
Address: 9273 OLMSTEAD DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: TR
Name: KENNEDY, JOHN F
Address: 9273 OLMSTEAD DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: SEC
Name: KENNEDY, JOHN F
Address: 9273 OLMSTEAD DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: JOHN KENNEDY

PRES

01/29/2011

Electronic Signature of Signing Officer or Director

Date