2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112892

Entity Name: FLORIDA BEST CARE, INC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4055 TAMIAMI TRAIL 4055 TAMIAMI TRAIL

SUITE #10 SUITE #10

PORT CHARLOTTE, FL 33983 PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

4055 TAMIAMI TRAIL 4055 TAMIAMI TRAIL

SUITE #10 SUITE #10

PORT CHARLOTTE, FL 33983 PORT CHARLOTTE, FL 33952

FEI Number: 39-2064641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENGHTT, ROSA S

25664 DEEP CREEK BLVD.

PUNTA GORDA, FL 33983 US

MCCOY, ROSA S

4055 TAMIAMI TRAIL

SUITE #10

UNTA GORDA, FL 33983 US SUITE #10
PORT CHARLOTTE, FL 33952 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: ROSA S. MCCOY 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MCCOY, ROSA S

Address: 4055 TAMIAMI TRAIL SUITE #10 City-St-Zip: PORT CHARLOTTE, FL 33952

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: ROSA S. MCCOY PRES 04/27/2011