

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119673

FILED
Feb 16, 2012
Secretary of State

Entity Name: SPECIAL CARE PROVIDERS OF PLANTATION, INC.

Current Principal Place of Business:

401 NW 42ND AVENUE
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

201 EAST SAMPLE ROAD
7TH FLOOR SPECIAL CARE UNIT
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 33-1187905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COREN, RICHARD A
7346 SEDONA WAY
DELRAY BEACH, FL 33446 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: PAGE, PAUL J
Address: 3673 BIRCH TERRACE
City-St-Zip: DAVIE, FL 33330

Title: ST
Name: COREN, RICHARD A
Address: 7346 SEDONA WAY
City-St-Zip: DELRAY BEACH, FL 33446

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: PAUL J. PAGE

PRES

02/16/2012

Electronic Signature of Signing Officer or Director

Date