

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128982

Entity Name: APOGEE HEALTH CARE, INC

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

5300 W. ATLANTIC AVE., STE 501
SUITE 501
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

5300 W. ATLANTIC AVE., STE 602
SUITE 602
DELRAY BEACH, FL 33484 US

Current Mailing Address:

5300 W. ATLANTIC AVENUE
501
DELRAY BEACH, FL 334848100 US

New Mailing Address:

5300 W. ATLANTIC AVE., STE 602
SUITE 602
DELRAY BEACH, FL 33484 US

FEI Number: 26-1510453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALANG, NILO D
7532 EAGLE POINT DRIVE
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: GALANG, NILO D
Address: 5300 W. ATLANTIC AVE., STE 602
City-St-Zip: DELRAY BEACH, FL 334848100 US

Title: VP
Name: CUETO, CELSO C
Address: 5300 W. ATLANTIC AVENUE, STE 602
City-St-Zip: DELRAY BEACH, FL 334848100

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: NILO GALANG

P

02/17/2012

Electronic Signature of Signing Officer or Director

Date