2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054428

Entity Name: TOTAL FAMILY HEALTH CARE CENTER, INC.

FILED Jan 23, 2012 Secretary of State

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

16605 NW 10TH STREET 1000 N HIATUS RD

PEMBROKE PINES, FL 33028 161

PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

16605 NW 10TH STREET 1000 N HIATUS RD

PEMBROKE PINES, FL 33028 161 PEMBROKE PINES, FL 33026

FEI Number: 26-2735400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GILLESPIE JOHNSON, MARJORIE GILLESPIE JOHNSON, MARJORIE 16605 NW 10TH STREET 1000 N HIATUS RD

PEMBROKE PINES, FL 33028 US 161
PEMBROKE PINES, FL 33026 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: MARJORIE GILLESPIE-JOHNSON 01/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GILLESPIE JOHNSON, MARJORIE Address: 1000 N HIATUS RD, ST 161 City-St-Zip: PEMBROKE PINES, FL 33026

Title: S

 Name:
 BERNARD, KADIAN

 Address:
 1000 N HIATUS RD #161

 City-St-Zip:
 PEMBROKE PINES, FL 33026

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: MARJORIE GILLESPIE JOHNSON CEO 01/23/2012