

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: THAXTER HEALTHCARE REALTY, INC.

Current Principal Place of Business:

11814 VALENCIA GARDENS AVE.
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

3 LEXINGTON LANE E
APT B
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

11814 VALENCIA GARDENS AVE.
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

3 LEXINGTON LANE E
APT B
PALM BEACH GARDENS, FL 33418 US

FEI Number: 26-3523335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAXTER, JEFFREY D
11814 VALENCIA GARDENS AVE.
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

THAXTER, JEFFREY D
3 LEXINGTON LANE E
APT B
PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: THAXTER, JEFFREY D
Address: 3 LEXINGTON LANE E APT B
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: JEFFREY D. THAXTER

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date