2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101556

FILED Mar 14, 2011 Secretary of State

Entity Name: LYMPHEDEMA CARE CENTER OF NORTH FLORIDA, INC.

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

667 KINGSLEY AVENUE

ORANGE PARK, FL 320735467

Current Mailing Address: New Mailing Address:

P.O. BOX 600939 ST. JOHN'S, FL 32260

FEI Number: 26-3711867 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:

MARTINEZ, MARIANELA
667 KINGSLEY AVEUE
A
MARTINEZ, MARIANELA
667 KINGSLEY AVENUE
A

JACKSONVILLE, FL 32073 US JACKSONVILLE, FL 32073 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: 03/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: MARTINEZ, MARIANELA Address: 237 CROOKED CT. City-St-Zip: ST. JOHN'S, FL 32259

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: MARIANELA MARTINEZ PST 03/14/2011