2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004751

Entity Name: LEE NURSING CORPORATION

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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341 SE 16TH AVE POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

341 SE 16TH AVE POMPANO BEACH, FL 33060

FEI Number: 26-4036864 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:

KC CALDWELL CPA 7501 NW 4TH ST 112 PLANTATION, FL 33317 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LYNN, BARBARA Address: 341 SE 16TH AVE

City-St-Zip: POMPANO BEACH, FL 33060

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: BARBARA LYNN P 04/30/2012