

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000035305

FILED
Dec 17, 2010
Secretary of State

Entity Name: KEYSTONE HEALTHCARE NORTHERN, INC.

Current Principal Place of Business:

1201 W. SWANN AVENUE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1201 W. SWANN AVENUE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 26-4787258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANEY, R. REID ESQ.
101 E. KENNEDY BOULEVARD
SUITE 3700
TAMPA, FL 33602 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: D
Name: PORTELLI, ANDREW
Address: 1201 W. SWANN AVENUE
City-St-Zip: TAMPA, FL 33606

Title: D
Name: ADAMS, GLENN
Address: 1201 W. SWANN AVENUE
City-St-Zip: TAMPA, FL 33606

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: ANDREW M. PORTELLI

P

12/17/2010

Electronic Signature of Signing Officer or Director

Date