

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000068863

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** HEALTH & WELLCARE SERVICES OF FLORIDA, INC.

**Current Principal Place of Business:**

5915 W GULF TO LAKE HIGHWAY  
CRYSTAL RIVER, FL 34429

**New Principal Place of Business:**

**Current Mailing Address:**

5915 W GULF TO LAKE HIGHWAY  
CRYSTAL RIVER, FL 34429

**New Mailing Address:**

**FEI Number:** 80-0462168

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BAYS, MICHAEL D  
5915 W GULF TO LAKE HIGHWAY  
CRYSTAL RIVER, FL 34429 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: P  
Name: DEGRAW, JOHN  
Address: 5915 W GULF TO LAKE HIGHWAY  
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: VST  
Name: BAYS, MICHAEL D  
Address: 5915 W GULF TO LAKE HIGHWAY  
City-St-Zip: CRYSTAL RIVER, FL 34429

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: MICHAEL D BAYS

VST

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date