

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000068863

FILED
Oct 03, 2012
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 (X)

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 R
Address: 5915 W GULF TO LAKE HIGHWAY
City-St-Zip: CRYSTAL RIVER, FL 34429

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

Title: S-T
Name: CLINE, MICHELLE
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

CEO

10/03/2012

Electronic Signature of Signing Officer or Director

Date