

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091703

FILED
Jul 04, 2010
Secretary of State

Entity Name: OCEAN COUNTY HEALTHCARE INC.

Current Principal Place of Business:

10530 GALLERIA STREET
WELLINGTON, FL 33414

New Principal Place of Business:

1415 VIA DE PEPI
BOYNTON BEACH, FL 33426

Current Mailing Address:

10530 GALLERIA STREET
WELLINGTON, FL 33414

New Mailing Address:

1415 VIA DE PEPI
BOYNTON BEACH, FL 33426

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPS
Name: RICHARDS, MICHAEL
Address: 1415 VIA DE PEPI
City-St-Zip: BOYNTON BEACH, FL 33426

Title: S
Name: RICHARDS, VALERIE
Address: 1415 VIA DE PEPI
City-St-Zip: BOYNTON BEACH, FL 33426

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: M. RICHARDS

_____ Electronic Signature of Signing Officer or Director

D/PS

07/04/2010

_____ Date