

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008654

FILED
Apr 24, 2012
Secretary of State

Entity Name: NORTHSTAR HEALTH CORP.

Current Principal Place of Business:

701 W CYPRESS CREEK RD
200
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

701 W CYPRESS CREEK RD
200
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 27-1793139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHADER, MARK A DR.
701 W CYPRESS CREEK RD
200
FORT LAUDERDALE, FL 33309 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: PSD
Name: SHADER, MARK A DR.
Address: 701 W CYPRESS CREEK RD SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33309

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: MARK SHADER

PSD

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date