

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015220

FILED
Apr 21, 2011
Secretary of State

Entity Name: WELLCARE PHARMACY SERVICES, INC.

Current Principal Place of Business:

5633 AUTUMM SHIRE DRIVE
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

13733 NORTH US HWY 441
LADY LAKE, FL 32159

Current Mailing Address:

5633 AUTUMM SHIRE DRIVE
ZEPHYRHILLS, FL 33541

New Mailing Address:

13733 NORTH US HWY 441
LADY LAKE, FL 32159

FEI Number: 27-1961714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, J. PATRICK
2200 FRONT STREET STE 301
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

PATEL, ALPESH
13733 NORTH US HWY 441
LADY LAKE, FL 32159 US

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: ALPESH PATEL

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PATEL, ALPESH
Address: 13733 NORTH US HWY 441
City-St-Zip: LADY LAKE, FL 32159

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: ALPESH PATEL

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date