

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036132

FILED
Mar 16, 2011
Secretary of State

Entity Name: MID FLORIDA HEALTHCARE HOLDINGS, INC.

Current Principal Place of Business:

770 SECOND AVENUE SOUTH
ST. PETERSBURG, FL 33701

New Principal Place of Business:

4900 SW 46TH COURT # 2509
OCALA, FL 34474

Current Mailing Address:

770 SECOND AVENUE SOUTH
ST. PETERSBURG, FL 33701

New Mailing Address:

4900 SW 46TH COURT # 2509
OCALA, FL 34474

FEI Number: 27-2573381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEPHENSON, RONALD L
770 SECOND AVENUE SOUTH
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

JERRY, GILLMAN E
4900 SW 46TH COURT # 2509
OCALA, FL 34474 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: JERRY E. GILLMAN

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: JERRY, GILLMAN E
Address: 4900 SW 46TH COURT #2509
City-St-Zip: OCALA, FL 34474

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: JERRY E. GILLMAN

CEO

03/16/2011

Electronic Signature of Signing Officer or Director

Date