

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037103

FILED
Jan 09, 2011
Secretary of State

Entity Name: INCHEK DIABETES CENTERS, INC.

Current Principal Place of Business:

1576 BELLA CRUZ DR.
SUITE 318
THE VILLAGES, FL 32159 US

New Principal Place of Business:

Current Mailing Address:

1576 BELLA CRUZ DR.
SUITE 318
THE VILLAGES, FL 32159 US

New Mailing Address:

FEI Number: 27-2466840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAK, DANIEL J
423 HWY 466 #23102
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

DEAK, DANIEL J
10119 ROCKDALE DR.
LEESBURG, FL 34788 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: DANIEL J. DEAK

01/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BROWN, CAREN L
Address: 8716 SW 50 ROAD
City-St-Zip: GAINESVILLE, FL 32608 US

Title: VP
Name: DEAK, DANIEL J
Address: 10119 ROCKDALE DR.
City-St-Zip: LEESBURG, FL 34788 US

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: DANIEL J. DEAK

VP

01/09/2011

Electronic Signature of Signing Officer or Director

Date