

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040120

FILED
Mar 30, 2011
Secretary of State

Entity Name: EXTENDED CARE NURSING SERVICES, INC.

Current Principal Place of Business:

1903 SOUTH CONGRESS AVE
SUITE 390
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1903 SOUTH CONGRESS AVE
SUITE 380
BOYNTON BEACH, FL 33426

Current Mailing Address:

1903 SOUTH CONGRESS AVE
SUITE 390
BOYNTON BEACH, FL 33426

New Mailing Address:

1903 SOUTH CONGRESS AVE
SUITE 380
BOYNTON BEACH, FL 33426

FEI Number: 27-2549225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DTR
Name: BENSON, DANIEL
Address: 1903 SOUTH CONGRESS AVE SUITE 380
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: DANIEL BENSON

DTR

03/30/2011

Electronic Signature of Signing Officer or Director

Date