

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076919

FILED
Apr 29, 2011
Secretary of State

Entity Name: NEWGROWTH HEALTHCARE, INC.

Current Principal Place of Business:

1767 LAKEWOOD RANCH BOULEVARD
NUMBER 161
BRADENTON, FL 34211 US

New Principal Place of Business:

1444 FIRST STREET
SUITE B
SARASOTA, FL 34236 US

Current Mailing Address:

1767 LAKEWOOD RANCH BOULEVARD
NUMBER 161
BRADENTON, FL 34211 US

New Mailing Address:

1444 FIRST STREET
SUITE B
SARASOTA, FL 34236 US

FEI Number: 27-3493513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, E. KAY D
1767 LAKEWOOD RANCH BOULEVARD
NUMBER 161
BRADENTON, FL 34211 US

Name and Address of New Registered Agent:

CARTER, E. KAY D
1444 FIRST STREET
SUITE B
SARASOTA, FL 34236 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: E KAY D CARTER

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PALKOVICH, DAVID J
Address: 1444 FIRST STREET SUITE B
City-St-Zip: SARASOTA, FL 34236 US

Title: P
Name: CARTER, E. KAY D
Address: 1444 FIRST STREET SUITE B
City-St-Zip: SARASOTA, FL 34236 US

Title: S
Name: PALKOVICH, CASSANDRA A
Address: 1444 FIRST STREET SUITE B
City-St-Zip: SARASOTA, FL 34236 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: E KAY D CARTER

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date