

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093117

FILED
Jan 20, 2012
Secretary of State

Entity Name: NAPLES HEALTH CARE, INC.

Current Principal Place of Business:

4947 TAMiami TRAIL N.
206
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4947 TAMiami TRAIL N.
206
NAPLES, FL 34103

New Mailing Address:

FEI Number: 27-3981386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MARTA R
4847 TAMiami TRAIL N.
206
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

FERNANDEZ, MARTA R
4947 TAMiami TRAIL N.
206
NAPLES, FL 34103 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: MARTA R FERNANDEZ

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, MARTA R
Address: 4947 TAMiami TRAIL N. #206
City-St-Zip: NAPLES, FL 34103 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: MARTA R FERNANDEZ

P

01/20/2012

Electronic Signature of Signing Officer or Director

Date