

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099942

FILED
Mar 31, 2011
Secretary of State

Entity Name: CONSULATE HEALTH INVESTORS, INC.

Current Principal Place of Business:

800 CONCOURSE PARKWAY SOUTH
SUITE 200
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

800 CONCOURSE PARKWAY SOUTH
SUITE 200
MAITLAND, FL 32751

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MASON, SHARON
800 CONCOURSE PARKWAY SOUTH
MAITLAND, FL 32751 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: PCEO
Name: CONTE, JOSEPH D
Address: 800 CONCOURSE PARKWAY SOUTH, SUITE 200
City-St-Zip: MAITLAND, FL 32751

Title: VPEV
Name: CURCIO, EUGENE R
Address: 800 CONCOURSE PARKWAY SOUTH, SUITE 200
City-St-Zip: MAITLAND, FL 32751

Title: EVCO
Name: JELLERSON, JEFFREY K
Address: 800 CONCOURSE PARKWAY SOUTH, SUITE 200
City-St-Zip: MAITLAND, FL 32751

Title: CFO
Name: WEIDNER, DAVID A
Address: 800 CONCOURSE PARKWAY SOUTH, SUITE 200
City-St-Zip: MAITLAND, FL 32751

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: JOSEPH CONTE

PCEO

03/31/2011

Electronic Signature of Signing Officer or Director

Date