

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010792

Entity Name: SARATOGA OF FLORIDA, INC.

FILED  
Jan 12, 2012  
Secretary of State

**Current Principal Place of Business:**

8830 MIDDLEBROOK DR  
FT MYERS, FL 33908

**New Principal Place of Business:**

**Current Mailing Address:**

8830 MIDDLEBROOK DR  
FT MYERS, FL 33908

**New Mailing Address:**

FEI Number: 90-0655096

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DAVIS, GEORGE W  
8830 MIDDLEBROOK DR  
FT MYERS, FL 33908 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: PT  
Name: DAVIS, GEORGE W  
Address: 8830 MIDDLEBROOK DR  
City-St-Zip: FT MYERS, FL 33908

Title: S  
Name: DAVIS, JEAN M  
Address: 6551 FINCHLEY RD  
City-St-Zip: INDIANAPOLIS, IN 46250

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: GEORGE W. DAVIS

MR

01/12/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date