

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021039

FILED
Apr 25, 2012
Secretary of State

Entity Name: CENPATICO OF FLORIDA, INC.

Current Principal Place of Business:

7700 FORSYTH BLVD.
SUITE 800
ST. LOUIS, MO 63105 US

New Principal Place of Business:

Current Mailing Address:

7700 FORSYTH BLVD.
SUITE 800
ST. LOUIS, MO 63105 US

New Mailing Address:

FEI Number: 27-5349029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: DONALDSON, SAM
Address: 7700 FORSYTH BLVD
City-St-Zip: ST. LOUIS, MO 63105

Title: VP
Name: HARROLD, JASON
Address: 7700 FORSYTH BLVD
City-St-Zip: ST. LOUIS, MO 63105

Title: TRES
Name: SCHEFFEL, WILLIAM
Address: 7700 FORSYTH BLVD
City-St-Zip: ST. LOUIS, MO 63105

Title: SEC
Name: WILLIAMSON, KEITH
Address: 7700 FORSYTH BLVD
City-St-Zip: ST. LOUIS, MO 63105

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: TRICIA DINKELMAN

DIR

04/25/2012

Electronic Signature of Signing Officer or Director

Date