

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044984

FILED
Feb 07, 2012
Secretary of State

Entity Name: ARCADIA NURSING HOME INC

Current Principal Place of Business:

29041 SW 134 CT
HOMESTEAD, FL 33033

New Principal Place of Business:

441 N. DEL PRADO BLVD.
SUITE 2
CAPE CORAL, FL 33909 US

Current Mailing Address:

29041 SW 134 CT
HOMESTEAD, FL 33033

New Mailing Address:

441 N. DEL PRADO BLVD.
SUITE 2
CAPE CORAL, FL 33909 US

FEI Number: 30-0685984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARTEAGA, BETSY B
29041 SW 134 CT
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

ARTEAGA, BETSY B
441 N. DEL PRADO BLVD.
SUITE 2
CAPE CORAL, FL 33909 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: BETSY B. ARTEAGA

Electronic Signature of Registered Agent

02/07/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARTEAGA, BETSY B
Address: 441 N. DEL PRADO BLVD., SUITE 2
City-St-Zip: CAPE CORAL, FL 33909 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: BETSY B. ARTEAGA

Electronic Signature of Signing Officer or Director

P

02/07/2012

Date