

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073784

FILED
Mar 22, 2012
Secretary of State

Entity Name: LOVING HEART ADULT DAY CARE, INC.

Current Principal Place of Business:

5711 INDEPENDENCE CIRCLE , SUITE #2
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

5711 INDEPENDENCE CIRCLE , SUITE #2
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 45-3026069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MIGUEL
8359 BEACON BLVD
119
FORT MYERS, FL 33907 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: P
Name: DIAZ, MIGUEL
Address: 5711 INDEPENDENCE CIRCLE
City-St-Zip: FORT MYERS, FL 33912

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: MIGUEL DIAZ

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date