

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074055

FILED
Feb 08, 2012
Secretary of State

Entity Name: ANGELS CARE HEALTH SYSTEMS, INC.

Current Principal Place of Business:

4801 GEORGE ROAD
STE 140
TAMPA, FL 33634

New Principal Place of Business:

4803 GEORGE ROAD
STE 400
TAMPA, FL 33634

Current Mailing Address:

4801 GEORGE ROAD
STE 140
TAMPA, FL 33634

New Mailing Address:

4803 GEORGE ROAD
STE 400
TAMPA, FL 33634

FEI Number: 43-3546506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EYER, JAMES W JR.
7005 PELICAN ISLAND DRIVE
TAMPA, FL 33634 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: CEO
Name: EYER, JAMES W JR
Address: 7005 PELICAN ISLAND DR
City-St-Zip: TAMPA, FL 33634

Title: P
Name: BENNETT, ROBERT
Address: 4803 GEORGE ROAD, STE 400
City-St-Zip: TAMPA, FL 33634

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: JAMES W EYER

CEO

02/08/2012

Electronic Signature of Signing Officer or Director

Date