

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15544

FILED
Mar 22, 2011
Secretary of State

Entity Name: NORTHERN FLORIDA HEALTH PROPERTIES, INC.

Current Principal Place of Business:

PMB 158 5342 CLARK ROAD
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

PMB 158 5342 CLARK RD
SARASOTA, FL 34233227

New Mailing Address:

FEI Number: 59-2830515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISTLER, RICHARD L.
PMB 158
5342 CLARK ROAD
SARASOTA, FL 34233227 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: D
Name: ROSNER, JAMES C.
Address: 45 PROGRESS PARKWAY
City-St-Zip: MARYLAND HEIGHTS, MO

Title: D
Name: SAENGER, LEO C. JR.
Address: 12412 POWERSCOURT DR STE 150
City-St-Zip: SAINT LOUIS, MO 63141

Title: PD
Name: KISTLER, RICHARD L.
Address: PMB 158 5342 CLARK ROAD
City-St-Zip: SARASOTA, FL 34233 US

Title: S
Name: REITER, MARY
Address: PMB 158 5342 CLARK ROAD
City-St-Zip: SARASOTA, FL 34233 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: RICHARD L. KISTLER

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date