

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P92000015515

FILED
Aug 10, 2011
Secretary of State

Entity Name: BANKERS HEALTHCARE GROUP, INC.

Current Principal Place of Business:

4875 VOLUNTEER ROAD
SUITE 100
SW RANCHES, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

4875 VOLUNTEER ROAD
SUITE 100
SW RANCHES, FL 33330 US

New Mailing Address:

FEI Number: 65-0376686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, ALBERT C
4875 VOLUNTEER ROAD
SUITE 100
SW RANCHES, FL 33330 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: CEOC
Name: CRAWFORD, ALBERT C
Address: 4875 VOLUNTEER ROAD #100
City-St-Zip: SW RANCHES, FL 33330 US

Title: PRES
Name: CASTRO, ROBERT T
Address: 4875 VOLUNTEER ROAD #100
City-St-Zip: SW RANCHES, FL 33330 US

Title: CLOS
Name: CASTRO, ERIC R
Address: 4875 VOLUNTEER ROAD #100
City-St-Zip: SW RANCHES, FL 33330 US

Title: CONT
Name: DENCE, ANGELA L
Address: 4875 VOLUNTEER ROAD #100
City-St-Zip: SW RANCHES, FL 33330 US

Title: CFO
Name: DURANT, EDMUND S
Address: 4875 VOLUNTEER ROAD #100
City-St-Zip: SW RANCHES, FL 33330

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: ANGELA L. DENCE

CONT

08/10/2011

Electronic Signature of Signing Officer or Director

Date