

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048450

FILED
Apr 12, 2012
Secretary of State

Entity Name: XL-CARE AGENCY, INC. OF COLLIER

Current Principal Place of Business:

2640 GOLDEN GATE PKWY, SUITE 206
NAPLES, FL 34105 US

New Principal Place of Business:

1820 COLONIAL BLVD.
2ND FLOOR
FT. MYERS, FL 33907 US

Current Mailing Address:

1801 LEE RD
STE 245
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3263085 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DANLER, KATHLEEN
1801 LEE RD
WINTER PARK, FL 32789 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: VPD
Name: DANLER, WILLIAM
Address: 1801 LEE RD STE 245
City-St-Zip: WINTER PARK, FL 32789

Title: PD
Name: DANLER, KATHLEEN
Address: 65-12 MYRTLE AVE.
City-St-Zip: GLENDALE, NY 11385

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: KATHLEEN DANLER

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date