

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013118

FILED
Mar 01, 2011
Secretary of State

Entity Name: YOUNG AT HEART ADULT CARE, INC.

Current Principal Place of Business:

26563 SANDHILL BLVD
DEEP CREEK PORT CHARLOTTE, FL 33983

New Principal Place of Business:

Current Mailing Address:

26563 SANDHILL BLVD.
DEEP CREEK PORT CHARLOTTE, FL 33983

New Mailing Address:

FEI Number: 65-0556988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPANA, EMMA G RN
26563 SANDHILL BLVD
PORT CHARLOTTE, FL 33983 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: DPM
Name: LIPANA, ELEUTERIO A
Address: 26563 SANDHILL BLVD
City-St-Zip: PORT CHARLOTTE, FL 33983

Title: DVT
Name: LIPANA, EMMA G
Address: 26563 SANDHILL BLVD
City-St-Zip: PORT CHARLOTTE, FL 33983

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: EMMA LIPANA

DIR

03/01/2011

Electronic Signature of Signing Officer or Director

Date