

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000029287

FILED
Jan 10, 2010
Secretary of State

Entity Name: CORNERSTONE HEALTHCARE GROUP, INC.

Current Principal Place of Business:

3819 COOPERS LAKE ROAD
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

3819 COOPERS LAKE ROAD
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 65-0578149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIETBRINK, ROGER
3819 COOPERS LAKE ROAD
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

HIETBRINK, ROGER R PRESIDE
3819 COOPERS LAKE ROAD
JACKSONVILLE, FL 32224 US

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: ROGER HIETBRINK

01/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: HIETBRINK, LUCINDA
Address: 3819 COOPERS LAKE RD
City-St-Zip: JACKSONVILLE, FL 32224

Title: P
Name: HIETBRINK, ROGER
Address: 3819 COOPERS LAKE ROAD
City-St-Zip: JACKSONVILLE, FL 32224

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: ROGER HIETBRINK

PRES

01/10/2010

Electronic Signature of Signing Officer or Director

Date