2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2011
Secretary of State

DOCUMENT# P95000049214

Entity Name: SENIOR HEALTH CARE, INC.

Current Principal Place of Business:

1532 LAND O LAKES BLVD
H
FL, FL 33549 US

New Principal Place of Business:

1926 MANATEEE AVE W.
BRADENTON, FL 34205 US

Current Mailing Address:

P O BOX 2548
LUTZ, FL 33548 US

New Mailing Address:

P O BOX 845
BRADENTON, FL 34206 US

FEI Number: 59-3324088 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROSENFELD, GARY
6933 COZUMEL CT
LAND O LAKES, FL 34637 US

Name and Address of New Registered Agent:

ROSENFELD, GARY
7524 LAKESHORE DR
ELLENTON, FL 34222 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: GARY ROSENFELD 04/14/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSENFELD, GARY
Address: 7524 LAKESHORE DR
City-St-Zip: ELLENTON, FL 34222

Title: V
Name: SOLOMON, PHILIP
Address: 3349 N. UNIVERSITY DR SUITE 4
City-St-Zip: DAVIE, FL 33024

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: GARY ROSENFELD PRES 04/14/2011
Electronic Signature of Signing Officer or Director Date