

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060589

Entity Name: SIERRA LIFECARE, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

4300 N. UNIVERSITY DR.
STE. E 103
LAUDERHILL, FL 33351

Current Mailing Address:

4300 N. UNIVERSITY DR.
STE. E 103
LAUDERHILL, FL 33351

New Principal Place of Business:

4300 N. UNIVERSITY DR.
STE. F-102
LAUDERHILL, FL 33351

New Mailing Address:

4300 N. UNIVERSITY DR.
STE. F-102
LAUDERHILL, FL 33351

FEI Number: 65-0600245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'NEIL, DONNA SZCZEBAK ESQ
301 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33334 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: RABONE, CHAD
Address: 4300 N. UNIVERSITY DR. E 103
City-St-Zip: LAUDERHILL, FL 33351

Title: PTD () Delete
Name: RABONE, HAYA
Address: 4300 N. UNIVERSITY DR. E 103
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: RABONE, CHAD
Address: 4300 N. UNIVERSITY DR. F-102
City-St-Zip: LAUDERHILL, FL 33351

Title: PTD (X) Change () Addition
Name: RABONE, HAYA
Address: 4300 N. UNIVERSITY DR. F-102
City-St-Zip: LAUDERHILL, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HAYA RABONE

PTD

03/24/2009

Electronic Signature of Signing Officer or Director

Date