

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080438

FILED
Apr 12, 2010
Secretary of State

Entity Name: WOODLANDS EXTENDED CARE, INC.

Current Principal Place of Business:

120 CHIPOLA AVENUE
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

6865 N. LINCOLN AVENUE
LINCOLNWOOD, IL 60712

New Mailing Address:

FEI Number: 59-3347308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES
17888 67TH AVENUE
LOXAHATCHEE, FL 33470 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: P/D
Name: ESFORMES, MORRIS
Address: 6865 N. LINCOLN AVENUE
City-St-Zip: LINCOLNWOOD, IL 60712

Title: ST
Name: ROBERTS, SIDNEY
Address: 120 CHIPOLA
City-St-Zip: DELAND, FL 32720

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: MORRIS ESFORMES

MR

04/12/2010

Electronic Signature of Signing Officer or Director

Date