

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090359

FILED
Mar 07, 2012
Secretary of State

Entity Name: EAGLE RIDGE HEALTH CORPORATION

Current Principal Place of Business:

412 CITI CENTRE
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

244 RUBY LAKE LANE
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 65-0629976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, REBECCA S
412 CITI CENTRE
WINTER HAVEN, FL 33880 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: VPST
Name: RUSSELL, REBECCA S
Address: 244 RUBY LAKE LN.
City-St-Zip: WINTER HAVEN, FL 33884

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: REBECCA S. RUSSELL

VPST

03/07/2012

Electronic Signature of Signing Officer or Director

Date