

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097910

FILED
Feb 15, 2011
Secretary of State

Entity Name: FLORIDA ELDERCARE COMMUNITIES, INC.

Current Principal Place of Business:

8695 COLLEGE PARKWAY
SUITE 205
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 07255
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 65-0629664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, MITCHELL J
8695 COLLEGE PARKWAY
SUITE 205
FORT MYERS, FL 33919 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: DPS
Name: FRIEDMAN, MITCHELL J
Address: 8192 COLLEGE PARKWAY
City-St-Zip: FORT MYERS, FL 33919

Title: D
Name: ADAMS, SARAH M
Address: 1245 MAPLE ST
City-St-Zip: FORT COLLINS, CO 80521

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: MITCHELL J FRIEDMAN

DPS

02/15/2011

Electronic Signature of Signing Officer or Director

Date