2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085693

Entity Name: SUNRISE HEALTH CENTER, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4800 NOB HILL ROAD 4800 NOB HILL ROAD SUNRISE, FL 33351 SUNRISE, FL 33351 UN

Current Mailing Address: New Mailing Address:

4800 NOB HILL ROAD 4800 NOB HILL ROAD SUNRISE, FL 33351 SUNRISE, FL 33351 UN

FEI Number: 65-0916727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOONE, JAMES B **SUITE 1500** 101 NE THIRD AVENUE

FT. LAUDERDALE, FL 33301 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

WOLFE, RICHARD W Name: 4800 NOB HILL ROAD Address: City-St-Zip: SUNRISE, FL 33351 UN

Title:

Name: WOMACK, MELINDA M Address: 4800 NOB HILL ROAD SUNRISE, FL 33351 UN City-St-Zip:

Title: CFO

LEMCKE, DAVID K Name: 4800 NOB HILL ROAD Address:

City-St-Zip: FORT LAUDERDALE, FL 33351 UN

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: MELINDA M. WOMACK SEC 02/17/2011