

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000020850

FILED
Aug 18, 2011
Secretary of State

Entity Name: VALLACARE HEALTH SERVICES, INC.

Current Principal Place of Business:

517 TAMIAMI TRAIL
SUITE A
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

517 TAMIAMI TRAIL
SUITE A
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 65-0752584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLADARES, BLANCA
517 TAMIAMI TRAIL
SUITE A
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

NUTTER, DENVER MD
517 TAMIAMI TRAIL
SUITE A
PUNTA GORDA, FL 33950 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: DENVER NUTTER,MD

08/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: NUTTER, DENVER MD
Address: 517 TAMIAMI TRAIL SUITE A
City-St-Zip: PUNTA GORDA, FL 33950

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: DENVER NUTTER,MD

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08/18/2011

Electronic Signature of Signing Officer or Director

Date