

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032542

FILED
Jan 07, 2011
Secretary of State

Entity Name: FORT MYERS NURSING AGENCY, INC.

Current Principal Place of Business:

10241 METRO PKWY.
STE. 112
FT. MYERS, FL 33966

New Principal Place of Business:

11220 METRO PKWY.
STE. 19
FT. MYERS, FL 33966

Current Mailing Address:

10241 METRO PKWY.
STE. 112
FT. MYERS, FL 33966

New Mailing Address:

11220 METRO PKWY.
STE. 19
FT. MYERS, FL 33966

FEI Number: 65-0745526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAMPINELLA, PHILIP
10241 METRO PKWY.
STE> 112
FT. MYERS, FL 33966 US

Name and Address of New Registered Agent:

PAMPINELLA, PHILIP
11220 METRO PKWY.
STE. 19
FT. MYERS, FL 33966 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:

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: PAMPINELLA, PHILIP
Address: 2517 E RETUNDA PKWY
City-St-Zip: CAPE CORAL, FL 33904

Title: VP,D
Name: PAMPINELLA, JACQUELINE M
Address: 2517 E RETUNDA PKWY
City-St-Zip: CAPE CORAL, FL 33904

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: PHILIP PAMPINELLA

P,D

01/07/2011

Electronic Signature of Signing Officer or Director

Date