

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034271

FILED
Apr 15, 2009
Secretary of State

Entity Name: KEY LARGO HEALTH CENTER, INC.

Current Principal Place of Business:

102900 OVERSEAS HIGHWAY
#8
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

102900 OVERSEAS HIGHWAY
#8
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-0756727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTAYANA, GEORGE
102900 OVERSEAS HWY.
#8
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

SANTAYANA, GEORGE G
102900 OVERSEAS HWY.
#8
KEY LARGO, FL 33037 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: GEORGE G. SANTAYANA

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: SANTAYANA, GEORGE G
Address: 102900 OVERSEAS HWY STE.,#8
City-St-Zip: KEY LARGO, FL 33037

Title: PD (X) Delete
Name: SANTAYANA, GEORGE
Address: 1886 BEACH AVE
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTAYANA, GEORGE G
Address: 102900 OVERSEAS HWY STE.,#8
City-St-Zip: KEY LARGO, FL 33037

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE G. SANTAYANA

PD

04/15/2009

Electronic Signature of Signing Officer or Director

Date