

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061646

FILED
Feb 14, 2011
Secretary of State

Entity Name: VICTORIA NURSING & REHABILITATION CENTER, INC.

Current Principal Place of Business:

955 NW 3RD ST
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

430 GARRARD STREET
COVINGTON, KY 41011

New Mailing Address:

955 NW 3RD ST
MIAMI, FL 33128

FEI Number: 31-1558831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STACEY, RICHARD E
899 NW 4TH STREET
MIAMI, FL 33128 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: PRES
Name: STACEY, RALPH L JR
Address: 899 NW 4TH STREET
City-St-Zip: MIAMI, FL 33128

Title: SECT
Name: STACEY, RICHARD E
Address: 899 NW 4TH STREET
City-St-Zip: MIAMI, FL 33128

Title: D
Name: GAWNE, MATTHEW
Address: 899 NW 4TH STREET
City-St-Zip: MIAMI, FL 33128

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: RALPH L. STACEY, JR

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date