

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086501

FILED
Apr 28, 2010
Secretary of State

Entity Name: ATLANTIC HEALTH CARE MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

7060 SW 8 STREET
MIAMI, FL

New Principal Place of Business:

7060 SW 8 STREET
MIAMI, FL 33144

Current Mailing Address:

7060 SW 8 STREET
MIAMI, FL

New Mailing Address:

7060 SW 8 STREET
MIAMI, FL 33144

FEI Number: 65-0787622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINMEYER, JON H
7060 SW 8 STREET
MIAMI, FL US

Name and Address of New Registered Agent:

STEINMEYER, JON H
7060 SW 8 STREET
MIAMI, FL 33144 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

04/28/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: STEINMEYER, JON H
Address: 7060 SW 8 STREET
City-St-Zip: MIAMI, FL

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: STEIMEYER H JON

Electronic Signature of Signing Officer or Director

PD

04/28/2010

Date