

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106483

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Entity Name:** CARING HEARTS PEDIATRIC EXTENDED CARE CENTER, INC.

**Current Principal Place of Business:**

9020 UNIVERSITY PRKY  
PENSACOLA, FL 32514 US

**New Principal Place of Business:**

**Current Mailing Address:**

2555 NORTHBROOKE PLAZA DRIVE  
NAPLES, FL 34119 US

**New Mailing Address:**

**FEI Number:** 65-0788082

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

TEJERINA, EMILY JD.MBA  
2555 NORTHBROOKE PLAZA DRIVE  
NAPLES, FL 34119 US

**Name and Address of New Registered Agent:**

TEJERINA, GABRIEL  
2555 NORTHBROOKE PLAZA DRIVE  
NAPLES, FL 34119 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: GTEJERINA

02/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: TEJERINA, GABRIEL  
Address: 2555 NORTHBROOKE PLAZA DRIVE  
City-St-Zip: NAPLES, FL 34119

Title: V.P  
Name: TEJERINA, BETTY  
Address: 2555 NORTHBROOKE PLAZA DRIVE  
City-St-Zip: NAPLES, FL 34119

Title: SECR  
Name: BURCH, JONNIE RNC, MN  
Address: 9020 UNIVERSITY PRKY  
City-St-Zip: PENSACOLA, FL 32514

Title: TREA  
Name: RIVERO, LOURDES T  
Address: 2555 NORTHBROOKE PLAZA DRIVE  
City-St-Zip: NAPLES, FL 34119

Title: V.P  
Name: TEJERINA, MICHELE PHARM.D  
Address: 2555 NORTHBROOKE PLAZA DRIVE  
City-St-Zip: NAPLES, FL 34119

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: GTJERINA

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date