

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000106483

FILED
Sep 19, 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 ()

Name and Address of Current Registered Agent:

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

Title: TREA
Name: RIVERO, LOURDES T
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: GABRIEL TEJERINA

P

09/19/2011

Electronic Signature of Signing Officer or Director

Date