2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2011
Secretary of State

DOCUMENT# P98000050575

Entity Name: ALLEN HEALTHCARE, INC.

Current Principal Place of Business:

1801 LEE ROAD
SUITE 130
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1801 LEE ROAD
SUITE 130
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3518280 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: ALLEN, DENNIS R
Address: 1801 LEE ROAD #130
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: ALLEN, SUSAN C
Address: 1801 LEE ROAD #130
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: HOPSON, ROBERT L JR.
Address: 5601 CORPORATE WAY #404
City-St-Zip: WEST PALM BEACH, FL 33407

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: DENNIS R. ALLEN PRES 03/01/2011

Electronic Signature of Signing Officer or Director — Date