2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2010
Secretary of State

DOCUMENT# P99000032384

Entity Name: PALM GARDEN HEALTHCARE, INC.

Current Principal Place of Business:

2033 MAIN STREET #300
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

2033 MAIN STREET #300
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 65-0917240 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST., STE. 1
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PT
Name: MCCARVER, JAMES O
Address: 2033 MAIN ST., STE. 300
City-St-Zip: SARASOTA, FL 34237

Title: SVPS
Name: MCCARVER, PAT
Address: 2033 MAIN ST., STE. 300
City-St-Zip: SARASOTA, FL 34237

Title: VCFO
Name: FUHMEISTER, BRIAN
Address: 2033 MAIN ST., STE. 300
City-St-Zip: SARASOTA, FL 34237

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: BRIAN FUHRMEISTER VCFO 04/22/2010

Electronic Signature of Signing Officer or Director Date