

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072773

FILED
Mar 20, 2012
Secretary of State

Entity Name: SUN COAST HEALTH CARE CENTER #1, INC.

Current Principal Place of Business:

1234 N.E. 4TH AVE., STE. B
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

395 NE 28TH TERRACE
BOCA RATON, FL 33431

Current Mailing Address:

1234 N.E. 4TH AVE., STE. B
FT. LAUDERDALE, FL 33304

New Mailing Address:

395 NE 28TH TERRACE
BOCA RATON, FL 33431

FEI Number: 65-0943984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUGIE, DAVID
1234 N.E. 4TH AVE., STE B
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

BOUGIE, DAVID
395 NE 28TH TERRACE
BOCA RATON, FL 33431 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: DR. DAVID J. BOUGIE JR.

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BOUGIE, DAVID
Address: 395 N.E. 28TH TERRACE
City-St-Zip: BOCA RATON, FL 33431

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: DR. DAVID J BOUGIE JR.

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date