2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082736

Entity Name: FAMILY PRIVATE CARE, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8900 SE ROBWYN STREET HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

8900 SE ROBWYN STREET HOBE SOUND, FL 33455

FEI Number: 65-0943775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TOFTE, JON W 8900 SE ROBWYN ST HOBE SOUND, FL 33455 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

IRVINE, DEBORAH Name: 13518 SE FLORA AVE Address: City-St-Zip: HOBE SOUND, FL 33455

Title:

Name: TOFTE, JON W 9342 SE BETHEL WAY Address: HOBE SOUND, FL 33455 City-St-Zip:

Title:

UBER, GARY P Name: 7914 SE OSPREY ST Address: City-St-Zip: HOBE SOUND, FL 33455

Title:

JOHNS, CHARLES Name: Address: 8900 SE ROBWYN ST City-St-Zip: HOBE SOUND, FL 33455

Title:

Name: MCDOWELL, DEREK

2601 S BAYSHORE DR. STE 1425 Address:

City-St-Zip: MIAMI, FL 33133

Title:

Name: MALONE, JAMES

2601 S BAYSHORE DR, STE 1425 Address:

City-St-Zip: MIAMI, FL 33133

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: JON W. TOFTE Т 02/17/2011