

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108280

FILED
Apr 16, 2008
Secretary of State

Entity Name: WOODLANDS CARE CENTER OF CITRUS COUNTY, INC.

Current Principal Place of Business:

124 W NORVELL BRYANT HWY
HERNANDO, FL 34442

New Principal Place of Business:

Current Mailing Address:

6865 N. LINCOLN AVE
LINCOLNWOOD, IL 60712

New Mailing Address:

FEI Number: 59-3613650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINSPARG, NORMAN J
12221 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

INCORP SERVICES
17888 67TH COURT NORTH
LAXOHATCHEE, FL 33470 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: SARAH GIBSON ON BEHALF OF INCORP SERVICES

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ESFORMES, MORRIS
Address: 6865 N. LINCOLN AVE
City-St-Zip: LINCOLNWOOD, IL 60712

Title: VP/D () Delete
Name: ROBERTS, SIDNEY
Address: 120 CHIPOLA AVE
City-St-Zip: DELAND, FL 32720

Title: ST/D () Delete
Name: ROBERTS, SIDNEY
Address: 120 CHIPOLA AVE
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MORRIS ESFORMES

PD

04/16/2008

Electronic Signature of Signing Officer or Director

Date