2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66152

FILED Feb 02, 2011 Secretary of State

Entity Name: LAKE HEALTH CARE CENTER, INC.

New Principal Place of Business: Current Principal Place of Business: 910 MT HOMER RD EUSTIS, FL 32726 US **Current Mailing Address: New Mailing Address:** 910 MT HOMER RD EUSTIS, FL 32726 US FEI Number: 59-3081973 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: STONE, GERKEN PA 4850 N. HWY 19A MOUNT DORA, FL 32757 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:

Name: GLISSON, RANDALL JAMES Address: 910 MT HOMER RD City-St-Zip: EUSTIS, FL 32726

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: JAMES RANDALL GLISSON DPS 02/02/2011