

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27833

FILED
Mar 14, 2011
Secretary of State

Entity Name: PILOT HEALTHCARE, INC.

Current Principal Place of Business:

3501 HEALTH CENTER BLVD
2180
BONITA SPRINGS, FL 34135

New Principal Place of Business:

3501 HEALTH CENTER BLVD
2230
BONITA SPRINGS, FL 34135

Current Mailing Address:

BOX 1209
ESTERO, FL 33999

New Mailing Address:

FEI Number: 65-0359656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E VIRGINIA ST
SUITE 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

OFFICERS AND DIRECTORS:

Title: MD
Name: BRIDEWELL, BRUCE M
Address: 3501 HEALTH CENTER BLVD #2230
City-St-Zip: BONITA SPRINGS, FL 34135

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: BRUCE M BRIDEWELL

MD

03/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date