2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30330

Apr 13, 2010 Secretary of State

Entity Name: ALL COUNTY HEALTH CARE, INC.

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

4850 N. STATE RD. 7 STE 101

LAUDERDALE LAKES, FL 33319 US

Current Mailing Address: New Mailing Address:

4850 N. STATE RD. 7 STE 101

LAUDERDALE LAKES, FL 33319 US

FEI Number: 65-0322223 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:

BAKER, CYNTHIA 4850 N. STATE RD. 7 SUITE 101 LAUDERDALE LAKES, FL 33319 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BAKER, CYNTHIA

Address: 4850 N. STATE RD. 7, SUITE 101 City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VP

Name: BIASI, LOUIS

Address: 4850 N. STATE RD. 7 SUITE 101 City-St-Zip: LAUDERDALE LAKES, FL 33319

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: CYNTHIA BAKER P 04/13/2010