2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46008

FILED Mar 01, 2011 Secretary of State

Entity Name: SARASOTA HEALTH CARE SERVICES, INC.

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

5476 GOLF POINTE DRIVE SARASOTA, FL 34243 US

Current Mailing Address: New Mailing Address:

5476 GOLF POINTE DRIVE SARASOTA, FL 34243 US

FEI Number: 65-0344239 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:

GRANVILLE H. CRABTREE JR. 5476 GOLF POINTE DR. SARASOTA, FL 34243 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: VSTD

Name: CRABTREE, GRANVILLE H Address: 5476 GOLF POINTE DRIVE City-St-Zip: SARASOTA, FL 34243 US

Title: DP

Name: CORBETT, EVA J

Address: 5476 GOLF POINTE DRIVE City-St-Zip: SARASOTA, FL 34243 US

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: EVA J. CORBETT DP 03/01/2011