

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V51800

FILED
Jan 07, 2012
Secretary of State

Entity Name: A CONCEPT IN HEALTH CARE MANAGEMENT, INC.

Current Principal Place of Business:

7000 ISLAND BLVD
#1709
AVENTURA, FL 33160

New Principal Place of Business:

11100 HAWKS VISTA STREET
PLANTATION, FL 33324

Current Mailing Address:

7000 ISLAND BLVD
#1709
AVENTURA, FL 33160

New Mailing Address:

11100 HAWKS VISTA STREET
PLANTATION, FL 33324

FEI Number: 65-0345806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURLAND, STEVEN V.
7000 ISLAND BLVD
#1709
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

GURLAND, STEVEN V.
11100 HAWKS VISTA STREET
PLANTATION, FL 33324 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:

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GURLAND, CAROLINE I
Address: 11100 HAWKS VISTA STREET
City-St-Zip: PLANTATION, FL 33324

Title: STD
Name: GURLAND, STEVEN V.
Address: 11100 HAWKS VISTA STREET
City-St-Zip: PLANTATION, FL 33324

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: CAROLINE GURLAND

PD

01/07/2012

Electronic Signature of Signing Officer or Director

Date