

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003858

Entity Name: MWG SENIOR HEALTHCARE, INC.

Current Principal Place of Business:

5722 I-55 N FRONTAGE RD
JACKSON, MS 39211

Current Mailing Address:

PO BOX 14067
JACKSON, MS 39236

FEI Number: 20-4551000

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name SHITE, DAVID R
Address 5722 I-55 N FRONTAGE RD
City-State-Zip: JACKSON MS 39211

Title VD
Name MORGAN, JOHN J
Address 5722 I-55 N FRONTAGE RD
City-State-Zip: JACKSON MS 39211

Title STD
Name EATON, RICHARD L
Address 5722 I-55 N FRONTAGE RD
City-State-Zip: JACKSON MS 39211

Title VD
Name EATON, RYAN L
Address 5722 I-55 N FRONTAGE RD
City-State-Zip: JACKSON MS 39211

Title VD
Name PEETS, JASON A
Address 5722 I-55 N FRONTAGE RD
City-State-Zip: JACKSON MS 39211

Title D
Name DOUGLAS, JAMES K
Address 5722 I-55 N FRONTAGE RD
City-State-Zip: JACKSON MS 39211

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: RICHARD L. EATON

SECRETARY

01/07/2014

Electronic Signature of Signing Officer/Director Detail

Date