

**FILE NOW: FILING FEE IS \$61.25**

NONPROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 755977 (6)  
1. Corporation Name  
**VERSACARE, INC.**



Principal Place of Business: 651 E. 25TH S T, HIALEAH FL 33013 US  
Mailing Address: 651 E. 25TH ST, 651 EAST 25TH ST., HIALEAH FL 33013 US

3. Date Incorporated or Qualified: 01/21/1981  
3a. Date of Last Report: 05/01/1995  
4. FEI Number: 59-0657867  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business (21-24)  
2a. Mailing Address (26-30)

9. Name and Address of Current Registered Agent: PARISH, DAVID F, MERSON SAWYER JOHNSTON DUNWOODY & COLE, 200 S. BISCAYNE BLVD., STE. 4500, MIAMI FL 33131  
10. Name and Address of New Registered Agent (81-85): David F. Parish, Ruden McClosky Smith Shuster & Russell, P.A., 200 East Broward Blvd. Suite #200, Ft. Lauderdale FL 33301

11. Pursuant to the provisions of Sections 617.0502 and 617.1503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: [Signature] (NOT: Registered Agent signature required when re-registering) DATE:

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: C	COY, ROBERT E 1916 DANA DRIVE ADELPHI MD 20783	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: S	HANSON, CALVIN J 5336 PEACOCK LANE RIVERSIDE CA 92505	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VC	SANDEFUR, CHARLES C 87 WILLOW LEAF DRIVE LITTLETON CO 80210	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D	ANDERSON, O. D. 777 EAST 25TH, #316 HIALEAH FL 33013	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D	BROWN, GEORGE W 2711 NORTH POMELO DRIVE AVON PARK FL 33013	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D	MACOMBER, ROBERT D 5408 PEACOCK LANE RIVERSIDE CA 92505	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

700001891777  
-07/12/96--01012--048  
\*\*\*61.25

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: [Signature] DATE: 4/24/96 DAYTIME PHONE #: 305-835-4248

CR2E037 (12/95)