

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003742

FILED
Feb 11, 2009
Secretary of State

Entity Name: IMMUNA CARE CORPORATION

Current Principal Place of Business:

650 SENTRY PARKWAY, STE. ONE
BLUE BELL, PA 19422

New Principal Place of Business:

Current Mailing Address:

650 SENTRY PARKWAY, STE. ONE
BLUE BELL, PA 19422

New Mailing Address:

FEI Number: 23-2521657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLUG, THOMAS L
13654 NORTH 12TH STREET, STE. 3
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

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: DP () Delete
Name: KLUG, THOMAS L
Address: 13654 N. 12TH STREET, STE. 3
City-St-Zip: TAMPA, FL 33613

Title: DVP () Delete
Name: MANKIN, GARY
Address: 650 SENTRY PARKWAY, STE. ONE
City-St-Zip: BLUE BELL, PA 19422

Title: ST () Delete
Name: MANKIN, GARY
Address: 650 SENTRY PARKWAY, STE. ONE
City-St-Zip: BLUE BELL, PA 19422

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY MANKIN

VP

02/11/2009

Electronic Signature of Signing Officer or Director

_____ Date