

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001972

FILED
Jan 12, 2010
Secretary of State

Entity Name: CYPRESS CARE, INC.

Current Principal Place of Business:

2736 MEADOW CHURCH ROAD
SUITE 300
DULUTH, GA 30024

New Principal Place of Business:

Current Mailing Address:

2736 MEADOW CHURCH ROAD
SUITE 300
DULUTH, GA 30024

New Mailing Address:

FEI Number: 26-0080565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: GEORGE, DAVID A
Address: 2736 MEADOW CHURCH ROAD, SUITE 300
City-St-Zip: DULUTH, GA 30024

Title: D
Name: FRONTERHOUSE, JEFF
Address: 2736 MEADOW CHURCH ROAD, SUITE 300
City-St-Zip: DULUTH, GA 30024

Title: P
Name: VROMAN, TIMOTHY
Address: 2736 MEADOW CHURCH ROAD, SUITE 300
City-St-Zip: DULUTH, GA 30024

Title: V
Name: HESTER, F. BARTOW
Address: 2736 MEADOW CHURCH ROAD, SUITE 300
City-St-Zip: DULUTH, GA 30024

Title: ST
Name: DUNAWAY, GEORGE
Address: 2736 MEADOW CHURCH ROAD, SUITE 300
City-St-Zip: DULUTH, GA 30024

Title: CFO
Name: DUNAWAY, GEORGE
Address: 2736 MEADOW CHURCH ROAD, SUITE 300
City-St-Zip: DULUTH, GA 30024

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: GEORGE W. DUNAWAY

CFO

01/12/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date