

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001972

FILED
Apr 07, 2011
Secretary of State

Entity Name: CYPRESS CARE, INC.

Current Principal Place of Business:

2736 MEADOW CHURCH ROAD
SUITE 300
DULUTH, GA 30097

New Principal Place of Business:

2736 MEADOW CHURCH RD.
SUITE 300
DULUTH, GA 30097

Current Mailing Address:

2736 MEADOW CHURCH ROAD
SUITE 300
DULUTH, GA 30097

New Mailing Address:

2736 MEADOW CHURCH RD.
SUITE 300
DULUTH, GA 30097

FEI Number: 26-0080565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PDIR
Name: GEORGE, DAVID A
Address: 2736 MEADOW CHURCH RD., SUITE 300
City-St-Zip: DULUTH, GA 30097

Title: CFO
Name: ORAM, THOMAS
Address: 2736 MEADOW CHURCH RD., SUITE 300
City-St-Zip: DULUTH, GA 30097

Title: SEC
Name: DARE, TOM
Address: 2736 MEADOW CHURCH RD., SUITE 300
City-St-Zip: DULUTH, GA 30097

Title: DIR
Name: ASKEW, GLENN
Address: 2736 MEADOW CHURCH RD., SUITE 300
City-St-Zip: DULUTH, GA 30097

Title: DIR
Name: CARLYLE, JOHN K
Address: 2736 MEADOW CHURCH RD., SUITE 300
City-St-Zip: DULUTH, GA 30097

Title: DIR
Name: DATELLE, HENRY
Address: 2736 MEADOW CHURCH RD., SUITE 300
City-St-Zip: DULUTH, GA 30097

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: ANNE MEYER

POA

04/07/2011

Electronic Signature of Signing Officer or Director

Date