

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001972

Entity Name: CYPRESS CARE, INC.

FILED  
Apr 26, 2012  
Secretary of State

## Current Principal Place of Business:

2736 MEADOW CHURCH RD.  
SUITE 300  
DULUTH, GA 30097

## New Principal Place of Business:

2736 MEADOW CHURCH RD.  
SUITE 300  
DULUTH, GA 30097 US

## Current Mailing Address:

2736 MEADOW CHURCH RD.  
SUITE 300  
DULUTH, GA 30097

## New Mailing Address:

2736 MEADOW CHURCH RD.  
SUITE 300  
DULUTH, GA 30097 US

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

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

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

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

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: BRITNI WIGE

POA

04/26/2012

Electronic Signature of Signing Officer or Director

Date