

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002324

FILED
Jun 30, 2009
Secretary of State

Entity Name: ALICARE, INC.

Current Principal Place of Business:

333 WESTCHESTER AVE.
C/O LEGAL DEPARTMENT
WHITE PLAINS, NY 10604

New Principal Place of Business:

333 WESTCHESTER AVENUE
C/O LEGAL DEPARTMENT
WHITE PLAINS, NY 10604

Current Mailing Address:

333 WESTCHESTER AVE.
C/O LEGAL DEPARTMENT
WHITE PLAINS, NY 10604

New Mailing Address:

333 WESTCHESTER AVENUE
C/O LEGAL DEPARTMENT
WHITE PLAINS, NY 10604

FEI Number: 13-3432221

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WALSH, DAVID J
Address: 333 WESTCHESTER AVE.
City-St-Zip: WHITE PLAINS, NY 10604

Title: VP () Delete
Name: SCHWARTZ, IRA
Address: 333 WESTCHESTER AVE.
City-St-Zip: WHITE PLAINS, NY 10604

Title: EVP () Delete
Name: MALLEEN, PAUL
Address: 333 WESTCHESTER AVE.
City-St-Zip: WHITE PLAINS, NY 10604

Title: EVP () Delete
Name: HIRSCH, MICHAEL
Address: 333 WESTCHESTER AVE.
City-St-Zip: WHITE PLAINS, NY 10604

Title: S () Delete
Name: SCHWARTZ, MARK
Address: 333 WESTCHESTER AVE.
City-St-Zip: WHITE PLAINS, NY 10604

Title: VP () Delete
Name: CHAKRABORTY, NINA
Address: 333 WESTCHESTER AVE.
City-St-Zip: WHITE PLAINS, NY 10604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WALSH, DAVID J
Address: 333 WESTCHESTER AVENUE
City-St-Zip: WHITE PLAINS, NY 10604

Title: VP (X) Change () Addition
Name: SCHWARTZ, IRA
Address: 333 WESTCHESTER AVENUE
City-St-Zip: WHITE PLAINS, NY 10604

Title: EVP (X) Change () Addition
Name: MALLEEN, PAUL
Address: 333 WESTCHESTER AVENUE
City-St-Zip: WHITE PLAINS, NY 10604

Title: EVP (X) Change () Addition
Name: HIRSCH, MICHAEL
Address: 333 WESTCHESTER AVENUE
City-St-Zip: WHITE PLAINS, NY 10604

Title: SEC (X) Change () Addition
Name: SCHWARTZ, MARK
Address: 333 WESTCHESTER AVENUE
City-St-Zip: WHITE PLAINS, NY 10604

Title: VP (X) Change () Addition
Name: CHAKRABORTY, NINA
Address: 333 WESTCHESTER AVENUE
City-St-Zip: WHITE PLAINS, NY 10604

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: MARK SCHWARTZ

SEC

06/30/2009

Electronic Signature of Signing Officer or Director

Date