

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002324

FILED  
Apr 04, 2011  
Secretary of State

Entity Name: ALICARE, INC.

**Current Principal Place of Business:**

333 WESTCHESTER AVENUE  
ATTN: CLAIRE PIZZUTI  
WHITE PLAINS, NY 10604

**New Principal Place of Business:**

**Current Mailing Address:**

333 WESTCHESTER AVENUE  
ATTN: CLAIRE PIZZUTI  
WHITE PLAINS, NY 10604

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

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

Title: EVP  
Name: SCHWARTZ, IRA  
Address: 333 WESTCHESTER AVENUE  
City-St-Zip: WHITE PLAINS, NY 10604

Title: EVP  
Name: MALLEN, PAUL  
Address: 333 WESTCHESTER AVENUE  
City-St-Zip: WHITE PLAINS, NY 10604

Title: EVP  
Name: HIRSCH, MICHAEL  
Address: 333 WESTCHESTER AVENUE  
City-St-Zip: WHITE PLAINS, NY 10604

Title: SEC  
Name: SCHWARTZ, MARK  
Address: 333 WESTCHESTER AVENUE  
City-St-Zip: WHITE PLAINS, NY 10604

Title: VP  
Name: CHAKRABORTY, NINA  
Address: 333 WESTCHESTER AVENUE  
City-St-Zip: WHITE PLAINS, NY 10604

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: MARK SCHWARTZ

SEC

04/04/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date