

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004723

FILED
Mar 26, 2012
Secretary of State

Entity Name: FOUND CARE, INC.

Current Principal Place of Business:

2330 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

2330 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 54-2083748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOLEY, JOHN ESQ
423 FERN STREET
SUITE 200
WEST PALM BEACH, FL 33401 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: CLARK, ELIZABETH MS.
Address: 18 PRINCEWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D
Name: DRUSKIN, KEN MR
Address: 525 SOUTH FLAGLER DR. #12A
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VPD
Name: ALEXANDRE, WEDLER A DR.
Address: 660 WEST BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: D
Name: DODSON, DAVID DR.
Address: 1411 NORTH FLAGLER DR. #7900
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: SD
Name: CONDES, BERTHA MS.
Address: 2914 LORENE DRIVE
City-St-Zip: LAKE WORTH, FL 33461 US

Title: TD
Name: COLLINS, JAMES L MR.
Address: 125 CHILEAN AVE
City-St-Zip: PALM BEACH, FL 33480 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DR. RIK PAVLESCAK

COO

03/26/2012

Electronic Signature of Signing Officer or Director

Date