

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000032

FILED
Feb 22, 2005
Secretary of State

Entity Name: JL CARES, INC.

Current Principal Place of Business:

16823 CAPTAIN KIRLE DRIVE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

16823 CAPTAIN KIRLE DRIVE
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-0808362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH JR., CHARLES E TREASUR
3392 BARROW ISLAND ROAD
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

WALSH JR., CHARLES E TREASUR
16823 CAPTAIN KIRLE DRIVE
JUPITER, FL 33477 US

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: CHARLES E. WALSH JR.

02/22/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TR () Delete
Name: WALSH JR., CHARLES E
Address: 16655 HIDDEN COVE DRIVE
City-St-Zip: JUPITER, FL 33477

Title: CT () Delete
Name: PRICE, TERESA
Address: 3368 BARROW ISLAND RD
City-St-Zip: JUPITER, FL 33477

Title: ST () Delete
Name: TILSON, FAITH
Address: 16870 ISLAND COVE DR
City-St-Zip: JUPITER, FL 33477

Title: VT () Delete
Name: SALK, KENNETH L
Address: 16602 HIDDEN COVE
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: DEMARCO, ELLEN
Address: 15845 WINDRIFT DRIVE
City-St-Zip: JUPITER, FL 33477

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES E. WALSH JR.

TREA

02/22/2005

Electronic Signature of Signing Officer or Director

Date