

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000032

FILED
Jan 06, 2012
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 (X)

Name and Address of Current Registered Agent:

DEVINE, CHARLES J
16823 CAPTAIN KIRLE DRIVE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

DEVINE, CHARLES J TREAS
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 J. DEVINE, TREASURER

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: DEVINE, CHARLES J
Address: 16647 TRADER'S XING NORTH #127
City-St-Zip: JUPITER, FL 33477 US

Title: C
Name: LAMPOS, MICHAEL
Address: 16491 RIVERWIND DRIVE
City-St-Zip: JUPITER, FL 33477 US

Title: S
Name: MORRISSEY, MARY
Address: 3339 BRIDGEGATE DRIVE
City-St-Zip: JUPITER, FL 33477 US

Title: VC
Name: O'DAY, ARTHUR F
Address: 17072 TRAVERSE CIRCLE
City-St-Zip: JUPITER, FL 33477 US

Title: D
Name: DILLENBECK, PEGGY A
Address: 15856 WESTERLY TERRACE
City-St-Zip: JUPITER, FL 33477 US

Title: D
Name: MALOY, CATHERINE
Address: 16940 BAYSTREET #404 N
City-St-Zip: JUPITER, FL 33477 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: CHARLES J. DEVINE

TREA

01/06/2012

Electronic Signature of Signing Officer or Director

Date