2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068107

Entity Name: TELECARE,INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

3900 ISLAND BLVD.
SUITE 103B
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

3900 ISLAND BLVD.
SUITE 103B
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 26-3537380 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RENIER CRUZ, P.A.
300 SEVILLA AVENUE - SUITE 301
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: WEISS, CHUCK
Address: 1000 ISLAND BLVD
City-St-Zip: AVENTURA, FL 33160

Title: VP ( ) Delete
Name: HOLD, DAVID
Address: 3900 ISLAND BLVD 103B
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GARY WALTERS COO 03/24/2009

Electronic Signature of Signing Officer or Director Date