

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032665

FILED  
Feb 19, 2008  
Secretary of State

Entity Name: AMERI-PLUS PREFERRED CARE, INC.

**Current Principal Place of Business:**

411 NORTH BAYLEN STREET  
PENSACOLA, FL 32501

**New Principal Place of Business:**

**Current Mailing Address:**

411 NORTH BAYLEN STREET  
PENSACOLA, FL 32501

**New Mailing Address:**

FEI Number: 59-3533654      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NORTH, HEATHER L  
2536 COUNTRYSIDE BLVD.  
SIXTH FLOOR  
CLEARWATER, FL 34623 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: D ( ) Delete  
Name: BARASCH, RICHARD  
Address: 6 INTERNATIONSL DRIVE, STE 190  
City-St-Zip: RYE BROOK, NY 10573

Title: D ( ) Delete  
Name: BRYANT, GARY  
Address: 1001 HEATHROW PARK LANE, SUITE 5001  
City-St-Zip: LAKE MARY, FL 32746

Title: O/D ( ) Delete  
Name: ISRAEL, JASON  
Address: 411 NORTH BAYLEN STREET  
City-St-Zip: PENASCOLA, FL 32502

Title: O/D ( ) Delete  
Name: JACOBS, GARY  
Address: 3050 UNIVERSAL BLVD, STE 150  
City-St-Zip: WESTON, FL 33331

Title: O/S ( ) Delete  
Name: SHERMAN, LEONARD G  
Address: 411 NORTH BAYLEN STREET  
City-St-Zip: PENSACOLA, FL 32501

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

Title: O (X) Change ( ) Addition  
Name: SHERMAN, LEONARD G  
Address: 411 NORTH BAYLEN STREET  
City-St-Zip: PENSACOLA, FL 32501

Title: D ( ) Change (X) Addition  
Name: WAEGELEIN, ROBERT  
Address: 6 INTERNATIONAL DRIVE, STE 190  
City-St-Zip: TYE BROOK, NY 10573

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: JASON ISRAEL

COO

02/19/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date