

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000095240

FILED
Nov 20, 2008
Secretary of State**Entity Name:** CARE MANAGEMENT SERVICES, INC.**Current Principal Place of Business:**3319 MAGUIRE BLVD.
SUITE 100
ORLANDO, FL 32803**New Principal Place of Business:****Current Mailing Address:**3319 MAGUIRE BLVD.
SUITE 100
ORLANDO, FL 32803**New Mailing Address:****FEI Number:** 59-3609907**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PHALIN, LAWRENCE J
225 E ROBINSON ST, SUITE 600
ORLANDO, FL 32801 US**Name and Address of New Registered Agent:**SHUFFIELD, W. CHARLES
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 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: W. CHARLES SHUFFIELD

11/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'ROURKE, AMY CAMERON
Address: 1740 WYCLIFF DR
City-St-Zip: ORLANDO, FL 32803

Title: VP (X) Delete
Name: DORELL, PATRICIA
Address: 868 CAREW AVE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: O'ROURKE, AMY CAMERON
Address: 1740 WYCLIFF DR
City-St-Zip: ORLANDO, FL 32803

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: AMY CAMERON O'ROURKE

DPST

11/20/2008

Electronic Signature of Signing Officer or Director

Date