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: MONA BARHAM

City-State-Zip: PALM BEACH GARDENS FL 33418

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# 766669

Entity Name: FIRST CARE FAMILY RESOURCES, INC.

Current Principal Place of Business:

2200 CENTREPARK WEST DRIVE SUITE 300 WEST PALM BEACH, FL 33409

Current Mailing Address:

2200 CENTREPARK WEST DRIVE SUITE 300 WEST PALM BEACH, FL 33409 US

FEI Number: 59-2248369

Name and Address of Current Registered Agent:

LEE, JOSEPH MESQ. 1005 LAKE AVENUE LAKE WORTH, FL 33460 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	CHAIRMAN	Title	VC
Name	BARHAM, MONA	Name	VIRELLES, MOISES
Address	135 VIA MARIPOSA	Address	15710 CEDAR GROVE LANE
City-State-Zip:	PALM BEACH GARDENS FL 33418	City-State-Zip:	WELLINGTON FL 33414
Title	TREASURER	Title	SECRETARY
Name	WILEY, ROY	Name	THORNTON, DONA
Address	224 OCEAN DUNES CIRCLE	Address	7076 BOBALINK COURT
City-State-Zip:	JUPITER FL 33477	City-State-Zip:	LAKE WORTH FL 33467
Title	DIRECTOR	Title	DIRECTOR
Title Name	DIRECTOR BOSWELL, HOLLY	Title Name	DIRECTOR PATE, PAT
Name	BOSWELL, HOLLY 3281 MONET DR W	Name	PATE, PAT
Name Address	BOSWELL, HOLLY 3281 MONET DR W	Name Address	PATE, PAT 8387 AVOCADO BLVD
Name Address City-State-Zip:	BOSWELL, HOLLY 3281 MONET DR W PALM BEACH GARDENS FL 33418	Name Address	PATE, PAT 8387 AVOCADO BLVD
Name Address City-State-Zip: Title	BOSWELL, HOLLY 3281 MONET DR W PALM BEACH GARDENS FL 33418 DIRECTOR	Name Address	PATE, PAT 8387 AVOCADO BLVD

FILED Jan 16, 2014 Secretary of State CC3280041265

Certificate of Status Desired: Yes

01/16/2014

Date

CHAIRMAN