2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004723

Entity Name: FOUNDCARE, INC.

Current Principal Place of Business:

2330 SOUTH CONGRESS AVENUE WEST PALM BEACH, FL 33406

Current Mailing Address:

2330 SOUTH CONGRESS AVENUE WEST PALM BEACH. FL 33406 US

FEI Number: 54-2083748 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FOLEY, JOHN ESQ 423 FERN STREET SUITE 200 WEST PALM BEACH, FL 33401 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

Date

FILED Jan 25, 2013

Secretary of State

CC6611494430

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR

Name CLARK, ELIZABETH Name DRUSKIN, KEN

Address 18 PRINCEWOOD LANE Address 525 SOUTH FLAGLER DR. #12A
City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: WEST PALM BEACH FL 33401

Title VP Title DIRECTOR

Name ALEXANDRE, WEDLER A. Name DODSON, DAVID

Address 660 WEST BOYNTON BEACH BLVD. Address 1411 NORTH FLAGLER DR. #7900 City-State-Zip: BOYNTON BEACH FL 33426 City-State-Zip: WEST PALM BEACH FL 33401

Title SECRETARY Title TREASURER

NameCONDES, BERTHANameCOLLINGS, JAMESAddress2914 LORENE DRIVEAddress125 CHILEAN AVE

City-State-Zip: LAKE WORTH FL 33461 City-State-Zip: PALM BEACH FL 33480

Title SECRETARY Title DIRECTOR

Name CRITCHFIELD, JOEL R Name DINGLE, HERBERT JR.

Address 125 S. STATE RD 7 Address P.O. BOX 19135

SUITE 104-218 City-State-Zip: WEST PALM BEACH FL 33416

City-State-Zip: WELLINGTON FL 33417

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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: YOLETTE BONNET

CHIEF EXECUTIVE OFFICER

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name JACKSON, KIMBERLY

Address 1270 ROSE GATE BLVD

City-State-Zip: RIVIERA BEACH FL 33404

Title TRUSTEE

Name LERNER, DANIEL

Address 2330 S. CONGRESS AV

City-State-Zip: WPB FL 33406

Title DIRECTOR (NON-VOTING MEMBER)

Name BONNET, YOLETTE

Address 2330 S. CONGRESS AVE

City-State-Zip: WEST PALM BEACH FL 33406

Title TRUSTEE

Name CALHOUN, MICHAEL J.

Address 2330 S. CONGRESS AVENUE

City-State-Zip: WPB FL 33406

Title TRUSTEE

Name STEELE, W. TRENT ESQ.

Address 2330 S. CONGRESS AVENUE

City-State-Zip: WPB FL 33406