

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Jun 09, 2015
Secretary of State
CC8656898408

Entity Name: TECH CARE FOR KIDS, INC.

Current Principal Place of Business:

1100 W MCNAB ROAD
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1100 W MCNAB ROAD
FORT LAUDERDALE, FL 33309 US

FEI Number: 47-2079268

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENITEZ, EMILIO
1100 W MCNAB ROAD
FORT LAUDERDALE, FL 33309 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

Officer/Director Detail :

Title CEO, PRESIDENT, OFFICER
Name BENITEZ, EMILIO
Address 1100 W MCNAB ROAD
City-State-Zip: FORT LAUDERDALE FL 33309

Title CFO, OFFICER
Name GEDDES, AINSWORTH
Address 1100 W MCNAB ROAD
City-State-Zip: FORT LAUDERDALE FL 33309

Title CHAIRMAN, DIRECTOR
Name AMBROSE, SAMUEL
Address 1100 W MCNAB ROAD
City-State-Zip: FORT LAUDERDALE FL 33309

Title SECRETARY, DIRECTOR
Name ROGERS, JOSEPH
Address 1100 W MCNAB ROAD
City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR
Name MCCAWLEY, SIGRID
Address 1100 W MCNAB ROAD
City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR
Name MCDERMOTT, LISA
Address 1100 W MCNAB ROAD
City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR
Name MARMION, SARAH
Address 1100 W MCNAB ROAD
City-State-Zip: FORT LAUDERDALE FL 33309

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAMUEL AMBROSE

CHAIRMAN

06/09/2015

Electronic Signature of Signing Officer/Director Detail

_____ Date