

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000067830

**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****01/26/2016**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date