

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710756

FILED
Feb 25, 2009
Secretary of State

Entity Name: NEIGHBORLY CARE NETWORK, INC.

Current Principal Place of Business:

12425 28TH STREET NORTH
SUITE 200
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

12425 28TH STREET NORTH
SUITE 200
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 59-1218100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEBRA, SHADE
12425-28TH STREET NORTH
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: WISE, SANDRA
Address: 12425-28TH STREET NORTH SUITE 200
City-St-Zip: ST PETERSBURG, FL 33716

Title: VD () Delete
Name: ENGRAM, WESTON
Address: 12425-28TH STREET NORTH SUITE 200
City-St-Zip: ST PETERSBURG, FL 33716

Title: SD () Delete
Name: MORGAN, JAY
Address: 12425-28TH STREET NORTH SUITE 200
City-St-Zip: ST PETERSBURG, FL 33716

Title: TD () Delete
Name: BETHELL, EVELYN
Address: 12425-28TH STREET NORTH SUITE 200
City-St-Zip: ST PETERSBURG, FL 33716

Title: M () Delete
Name: SHADE, DEBRA
Address: 12425-28TH STREET NORTH SUITE 200
City-St-Zip: ST PETERSBURG, FL 33716

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: MITCHELL, DEBRA
Address: 12425-28TH STREET NORTH SUITE 200
City-St-Zip: ST PETERSBURG, FL 33716

Title: VD (X) Change () Addition
Name: BETHELL, EVELYN
Address: 12425-28TH STREET NORTH SUITE 200
City-St-Zip: ST PETERSBURG, FL 33716

Title: SD (X) Change () Addition
Name: FAULKNER, GERSHOM
Address: 12425-28TH STREET NORTH SUITE 200
City-St-Zip: ST PETERSBURG, FL 33716

Title: TD (X) Change () Addition
Name: MORGAN, JAY
Address: 12425-28TH STREET NORTH SUITE 200
City-St-Zip: ST PETERSBURG, FL 33716

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: M () Change (X) Addition
Name: SHADE, DEBRA
Address: 12425 28TH STREET NORTH, SUITE 200
City-St-Zip: ST. PETERSBURG, FL 33716

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

SIGNATURE: DEBRA SHADE

CEO

02/25/2009

Electronic Signature of Signing Officer or Director

Date