2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2012
Secretary of State

DOCUMENT# 724296

Entity Name: FLORIDA CARE FOUNDATION, INC.

Current Principal Place of Business:

2121 N. BAYSHORE DRIVE
APT 1019
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2121 N. BAYSHORE DRIVE
APT 1019
MIAMI, FL 33137

New Mailing Address:

FEI Number: 23-7197385 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SOCHET, IRA
2121 N. BAYSHORE DRIVE
APT 1019
MIAMI, FL 33137 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: PD
Name: SOCHET, IRA
Address: 2121 N. BAYSHORE DRIVE, APT 1019
City-St-Zip: MIAMI, FL 33137

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: IRA SOCHET PD 01/13/2012

Electronic Signature of Signing Officer or Director — Date