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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 755977					
1. Corporation Name VERSACARE, INC.					
Principal Place of Business 702 S. WASHBURN AVE. CORONA CA 91720 US			Mailing Address 702 S. WASHBURN AVE. CORONA CA 91720 US		

* 1 6 1 1 5 0 9 0 0 7 6 3 7 *



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		01/21/1981	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		33-0052434	
City & State		City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees	
Zip		Country		Trust Fund Contribution	
24		25		29	
25		29		30	

9. Name and Address of Current Registered Agent

PARISH, DAVID F
RUDEN MCCLOSKEY SMITH SHUSTER & RUSSELL, PA
200 E. BROWARD BLVD. STE #200
FT LAUDERDALE FL 33301

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

FL

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PVC ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	COY, ROBERT E.	1.2 NAME	
STREET ADDRESS	1916 DANA DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	ADELPHI MD 20783	1.4 CITY-ST-ZIP	
TITLE	S ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	HANSON, CALVIN J	2.2 NAME	
STREET ADDRESS	5336 PEACOCK LANE	2.3 STREET ADDRESS	
CITY-ST-ZIP	RIVERSIDE CA 92505	2.4 CITY-ST-ZIP	
TITLE	C ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	SANDEFUR, CHARLES C	3.2 NAME	
STREET ADDRESS	8650 PIONEERS BLVD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	LINCOLN NE 68520	3.4 CITY-ST-ZIP	
TITLE	T ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	BRODERSEN, ELLEN H.	4.2 NAME	
STREET ADDRESS	92 N LIBERTY ST	4.3 STREET ADDRESS	
CITY-ST-ZIP	HARRISONBURG VA 22801	4.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	BROWN, GEORGE W	5.2 NAME	
STREET ADDRESS	2711 NORTH POMELO DRIVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	AVON PARK FL 33013	5.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	MACOMBER, ROBERT D	6.2 NAME	
STREET ADDRESS	5408 PEACOCK LANE	6.3 STREET ADDRESS	
CITY-ST-ZIP	RIVERSIDE CA 92505	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert E. Coy, Pres.

2/15/99 909-736-6909

Date

Daytime Phone #

CR2E037 (1/98)