

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 755977

FILED
Nov 13, 2009
Secretary of State

Entity Name: VERSACARE, INC.

Current Principal Place of Business:

702 S. WASHBURN AVE.
CORONA, CA 91720 US

New Principal Place of Business:

Current Mailing Address:

702 S. WASHBURN AVE.
CORONA, CA 91720 US

New Mailing Address:

FEI Number: 33-0052434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BROWN, GEORGE W
2711 N. POMELO AVE.
AVON PARK, FL 33825 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: /GEORGE W. BROWN/

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVC () Delete
Name: COY, ROBERT E.
Address: 201 LEASON COVE DR
City-St-Zip: LUSBY, MD 20657

Title: S () Delete
Name: HANSON, CALVIN J
Address: 3502 FAIRWAY DR
City-St-Zip: CAMERON PARK, FL 95682

Title: C () Delete
Name: SANDEFUR, CHARLES C
Address: 12501 OLD COLUMBIA PIKE
City-St-Zip: SILVER SPRING, MD 209046600

Title: T () Delete
Name: BRODERSEN, ELLEN H.
Address: 92 N LIBERTY ST
City-St-Zip: HARRISONBURG, VA 22801

Title: D () Delete
Name: BROWN, GEORGE W
Address: 2711 NORTH POMELO DRIVE
City-St-Zip: AVON PARK, FL 33013

Title: D () Delete
Name: MACOMBER, ROBERT D
Address: 5408 PEACOCK LANE
City-St-Zip: RIVERSIDE, CA 92505

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: /ROBERT E. COY/

PRES

11/13/2009

Electronic Signature of Signing Officer or Director

Date