

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755977

FILED
Jan 14, 2010
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:

4097 TRAIL CREEK ROAD
B
RIVERSIDE, CA 92505 US

Current Mailing Address:

702 S. WASHBURN AVE.
CORONA, CA 91720 US

New Mailing Address:

4097 TRAIL CREEK ROAD
B
RIVERSIDE, CA 92505 US

FEI Number: 33-0052434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: LETA SINGLETON

01/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVCD
Name: COY, ROBERT E
Address: 4097 TRAIL CREEK ROAD, SUITE B
City-St-Zip: RIVERSIDE, CA 92505

Title: SD
Name: HANSON, CALVIN J
Address: 4097 TRAIL CREEK ROAD, SUITE B
City-St-Zip: RIVERSIDE, CA 92505

Title: CD
Name: SANDEFUR, CHARLES C
Address: 4097 TRAIL CREEK ROAD, SUITE B
City-St-Zip: RIVERSIDE, CA 92505

Title: TD
Name: BRODERSEN, ELLEN H
Address: 4097 TRAIL CREEK ROAD, SUITE B
City-St-Zip: RIVERSIDE, CA 92505

Title: D
Name: BROWN, GEORGE W
Address: 4097 TRAIL CREEK ROAD, SUITE B
City-St-Zip: RIVERSIDE, CA 92505

Title: D
Name: MACOMBER, ROBERT D
Address: 4097 TRAIL CREEK ROAD, SUITE B
City-St-Zip: RIVERSIDE, CA 92505

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: ROBERT E. COY

D

01/14/2010

Electronic Signature of Signing Officer or Director

Date

755977

1-14-10

ADDITIONAL OFFICERS/DIRECTORS FOR VERSACARE, INC.

Corporation Name: **Versacare, Inc.**

Document: # **755977**

Please add the following Directors to the 2010 Company Annual Report:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Debra Brill	Director	4097 Trail Creek Road, Suite B Riverside, CA 92505
Ron Wisbey	Director	4097 Trail Creek Road, Suite B Riverside, CA 92505