

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766669

FILED
Apr 12, 2007
Secretary of State

Entity Name: FIRST CARE FAMILY RESOURCES, INC.

Current Principal Place of Business:

3405 FOREST HILL BLVD
SUITE 104
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 15198
WEST PALM BEACH, FL 334165198 US

New Mailing Address:

FEI Number: 59-2248369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, JOHN CHAIR
1177 HYPOLUXO ROAD
LANTANA, FL 33462 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: D () Delete
Name: CHAPMAN, GARY
Address: 360 SE MIZNER BLVD- #1516
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: BREWER, JAMES
Address: 1800 BACON POINT RD
City-St-Zip: PAHOKEE, FL 33476

Title: SD () Delete
Name: MCCANN, CAROL
Address: 4573 MEADOWLARK LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: LEE, JOSEPH
Address: 1086 ISLAND MANOR DRIVE
City-St-Zip: GREENACRES, FL 33413

Title: PRES () Delete
Name: LUCAS, JOHN
Address: 1177 HYPOLUXO RD
City-St-Zip: LANTANA, FL 33462

Title: TD () Delete
Name: BACZEWSKI, CHRIS
Address: 455 NE 2ND STREET
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: BACZEWSKI, CHRIS
Address: 455 NE 2 STREET
City-St-Zip: BOCA RATON, FL 33432

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

Title: D (X) Change () Addition
Name: CHAPMAN, GARY
Address: 5926 BARTRAM STREET
City-St-Zip: BOCA RATON, FL 33433

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

Title: PRES (X) Change () Addition
Name: LUCAS, JOHN K
Address: 1177 HYPOLUXO RD
City-St-Zip: LANTANA, FL 33462

Title: D (X) Change () Addition
Name: DOLPHUS, GARY
Address: 7881 PEBBLE BEACH COURT
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN K LUCAS

PRES

04/12/2007

Electronic Signature of Signing Officer or Director

Date