

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766669

FILED  
Apr 07, 2009  
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  
5167 DEERHURST CRESCENT CIRCLE  
BOCA RATON, FL 33486 US

## Name and Address of New Registered Agent:

LUCAS, JOHN K CHAIR  
5167 DEERHURST CRESCENT CIRCLE  
BOCA RATON, FL 33486 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: JOHN K LUCAS

04/07/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: ST ( ) Delete  
Name: BACZEWSKI, CHRIS  
Address: 455 NE 2 STREET  
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: D ( ) Delete  
Name: CHAPMAN, GARY  
Address: 5926 BARTRAM STREET  
City-St-Zip: BOCA RATON, FL 33433

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

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

Title: D ( ) Delete  
Name: VIRELLES, MOISES  
Address: 15710 CEDAR GROVE LANE  
City-St-Zip: WELLINGTON, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: LUCAS, JOHN K  
Address: 5167 DEERHURST CRESCENT CIRCLE  
City-St-Zip: BOCA RATON, FL 33486

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

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: VIRELLES, MOISES  
Address: 15710 CEDAR GROVE LANE  
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change ( ) Addition  
Name: MILLER, MARK & DONNA  
Address: 125 BROOKHAVEN COURT  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JOHN K LUCAS

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date