## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT#766669** 

FILED Feb 04, 2010 Secretary of State

Entity Name: FIRST CARE FAMILY RESOURCES, INC.

Current Principal Place of Business: New Principal Place of Business:

3405 FOREST HILL BLVD SUITE 104

WEST PALM BEACH, FL 33406 US

Current Mailing Address: New Mailing Address:

P O BOX 15198

WEST PALM BEACH, FL 334165198 US

FEI Number: 59-2248369 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

**OFFICERS AND DIRECTORS:** 

Title: PRES

Name: LUCAS, JOHN K

Address: 5167 DEERHURST CRESCENT CIRCLE

City-St-Zip: BOCA RATON, FL 33486 US

Title: VP

Name: BREWER, JAMES
Address: 1800 BACON POINT RD
City-St-Zip: PAHOKEE, FL 33476 US

Title:

Name: BACZEWSKI, CHRIS Address: 455 NE 2 STREET

City-St-Zip: BOCA RATON, FL 33432 US

Title: SEC

Name: BARHAM, MONA Address: 135 VIA MARIPOSA

City-St-Zip: PALM BEACH GARDENS, FL 334186211 US

Title:

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

Title: D

Name: MILLER, MARK & DONNA Address: 125 BROOKHAVEN COURT

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: MONA BARHAM SEC 02/04/2010