

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766669

FILED  
Apr 29, 2011  
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:**

2200 CENTREPARK WEST DRIVE  
SUITE 300  
WEST PALM BEACH, FL 33409 US

**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 K CHAIR  
5167 DEERHURST CRESCENT CIRCLE  
BOCA RATON, FL 33486 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: CHAI  
Name: LUCAS, JOHN K  
Address: 5167 DEERHURST CRESCENT CIRCLE  
City-St-Zip: BOCA RATON, FL 33486 US

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

Title: T  
Name: WILEY, ROY  
Address: 224 OCEAN DUNES CIRCLE  
City-St-Zip: JUPITER, FL 33477 US

Title: SEC  
Name: BARHAM, MONA  
Address: 135 VIA MARIPOSA  
City-St-Zip: PALM BEACH GARDENS, FL 334186211 US

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

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date