

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766669

FILED
Jan 23, 2012
Secretary of State

Entity Name: FIRST CARE FAMILY RESOURCES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P O BOX 15198
WEST PALM BEACH, FL 334165198 US

New Mailing Address:

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

FEI Number: 59-2248369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEE, JOSEPH M ESQ.
1005 LAKE AVENUE
LAKE WORTH, FL 33460 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: JOSEPH M. LEE, ESQ.

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHAI
Name: BARHAM, MONA
Address: 135 VIA MARIPOSA
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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

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

Title: SEC
Name: CRAWFORD, SANDRA
Address: 139 W. MANGO ROAD
City-St-Zip: LAKE WORTH, FL 33467 US

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

Title: D
Name: MILLER, MARK
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: SANDRA CRAWFORD

SEC

01/23/2012

Electronic Signature of Signing Officer or Director

Date