2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000015

Entity Name: MED-CARE MANAGEMENT, INC.

FILED Feb 12, 2010 Secretary of State

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

2459 S CONGRESS AVE 2090 PALM BEACH LAKES BLVD. 202

900

WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406

New Mailing Address: Current Mailing Address:

PO BOX 20564

WEST PALM BEACH, FL 334160564

FEI Number: 88-0429522 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:

SHENK, RANDALL R SHENK, RANDALL R 2459 S CONGRESS AVE 2090 PÁLM BEACH LAKES BLVD.

WEST PALM BEACH, FL 33406 US WEST PALM BEACH, FL 33409 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: 02/12/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

LEMKIN, MARGARET C Name:

2090 PALM BEACH LAKES BLVD, #900 Address: City-St-Zip: WEST PALM BEACH, FL 33409

Title:

Name: SHENK, RANDALL R

Address: 2090 PALM BEACH LAKES BLVD, #900 WEST PALM BEACH, FL 33409 City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARGARET C. LEMKIN **PRES** 02/12/2010