

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005884

FILED
Apr 03, 2009
Secretary of State

Entity Name: VIRTUAL CARE PROVIDER, INC.

Current Principal Place of Business:

111 WEST MICHIGAN STREET
MILWAUKEE, WI 53203

New Principal Place of Business:

Current Mailing Address:

111 WEST MICHIGAN STREET
MILWAUKEE, WI 53203

New Mailing Address:

FEI Number: 39-1998853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HARRIS, DOUGLAS J
Address: 111 WEST MICHIGAN STREET
City-St-Zip: MILWAUKEE, WI 53203

Title: P () Delete
Name: LUKENDA, TIMOTHY L
Address: 111 WEST MICHIGAN STREET
City-St-Zip: MILWAUKEE, WI 53203

Title: S () Delete
Name: FOUNTAIN, JILLIAN E
Address: 3000 STEELES AVE EAST SUITE 100
City-St-Zip: MARKHAM, ONTARIO, CA L3R 9W2

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VPGC () Change (X) Addition
Name: CARTER, ROCH
Address: 111 W. MICHIGAN STREET
City-St-Zip: MILWAUKEE, WI 53203

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

SIGNATURE: ROCH CARTER

VP

04/03/2009

Electronic Signature of Signing Officer or Director

Date