

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005621

Entity Name: NAPHCARE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

950 22ND STREET NORTH, SUITE 825
BIRMINGHAM, AL 35203

New Principal Place of Business:

Current Mailing Address:

950 22ND STREET NORTH, SUITE 825
BIRMINGHAM, AL 35203

New Mailing Address:

FEI Number: 58-1823464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DR.
SUITE A
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCLANE, JAMES S
Address: 950 22ND STREET NORTH, SUITE 825
City-St-Zip: BIRMINGHAM, AL 35203

Title: VP
Name: HARRISON, B. LEE
Address: 950 22ND STREET NORTH, SUITE 825
City-St-Zip: BIRMINGHAM, AL 35203

Title: S/TR
Name: YOUNG, CONNIE
Address: 950 22ND STREET NORTH, SUITE 825
City-St-Zip: BIRMINGHAM, AL 35203

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: CONNIE YOUNG

S/TR

04/28/2011

Electronic Signature of Signing Officer or Director

Date