

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003603

Entity Name: KCA, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

250 S. AUSTRALIAN AVENUE
ONE CLEARLAKE CENTER, SUITE 701
WEST PALM BEACH, FL 33401

New Principal Place of Business:

RENAISSANCE COMMONS
1880 N. CONGRESS AVE., SUITE 302
BOYNTON BEACH, FL 33426

Current Mailing Address:

3336 N. 32ND STREET, SUITE 100
PHOENIX, AZ 85018

New Mailing Address:

FEI Number: 86-0665911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, DAVID H
2255 GEADES ROAD, SUITE 324A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LEVINE, DAVID H
1880 N. CONGRESS AVE., SUITE 302
BOYNTON BEACH, FL 33426 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: DAVID H. LEVINE

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KEATS, ROBERT F
Address: 3437 N. VALENCIA LANE
City-St-Zip: PHOENIX, AZ 85018

Title: DCEO () Delete
Name: WALTERS, DALE H
Address: 25820 N. 44TH WAY
City-St-Zip: PHOENIX, AZ 85050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DALE A. WALTERS

DCEO

04/24/2009

Electronic Signature of Signing Officer or Director

Date