

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004416

Entity Name: STRATACARE, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

16800 ASTON, 2ND FLOOR
IRVINE, CA 926064832

New Principal Place of Business:

17838 GILLETTE AVENUE
IRVINE, CA 92614

Current Mailing Address:

PO BOX 19600
IRVINE, CA 962639600

New Mailing Address:

FEI Number: 33-0894977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CP () Delete
Name: GREEN, SCOTT R
Address: 16800 ASTON, 2ND FLOOR
City-St-Zip: IRVINE, CA 926064832

Title: VCVP () Delete
Name: TAYLOR, RONALD L
Address: 16800 ASTON, 2ND FLOOR
City-St-Zip: IRVINE, CA 926064832

Title: S () Delete
Name: TAYLOR, RONALD L
Address: 16800 ASTON, 2ND FLOOR
City-St-Zip: IRVINE, CA 926064832

Title: T () Delete
Name: ZAVOLI, JOHN
Address: 16800 ASTON, 2ND FLOOR
City-St-Zip: IRVINE, CA 926064832

Title: P () Delete
Name: FISHER, GREGORY
Address: 16800 ASTON, 2ND FLOOR
City-St-Zip: IRVINE, CA 926064832

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: GREEN, SCOTT R
Address: 17838 GILLETTE AVENUE
City-St-Zip: IRVINE, CA 92614

Title: VCVP (X) Change () Addition
Name: TAYLOR, RONALD L
Address: 17838 GILLETTE AVENUE
City-St-Zip: IRVINE, CA 92614

Title: S (X) Change () Addition
Name: TAYLOR, RONALD L
Address: 17838 GILLETTE AVENUE
City-St-Zip: IRVINE, CA 92614

Title: T (X) Change () Addition
Name: ZAVOLI, JOHN
Address: 17838 GILLETTE AVENUE
City-St-Zip: IRVINE, CA 92614

Title: P (X) Change () Addition
Name: GREEN, SCOTT
Address: 17838 GILLETTE AVENUE
City-St-Zip: IRVINE, CA 92614

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: JOHN ZAVOLI

CFO

04/17/2009

Electronic Signature of Signing Officer or Director

_____ Date