

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000369

Entity Name: HEROCARE, INC.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

8695 COLLEGE PARKWAY SUITE 219
FT MYERS, FL 33919

New Principal Place of Business:

8695 COLLEGE PARKWAY
SUITE 219
FT MYERS, FL 33919

Current Mailing Address:

8695 COLLEGE PARKWAY SUITE 219
FT MYERS, FL 33919

New Mailing Address:

8695 COLLEGE PARKWAY
SUITE 219
FT MYERS, FL 33919

FEI Number: 20-5599108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOUK, LANE
8695 COLLEGE PARKWAY SUITE 219
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

HOUK, LANE A CEO
8695 COLLEGE PARKWAY
SUITE 219
FT MYERS, FL 33919 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: LANE HOUK

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: HOUK, LANE
Address: 8695 COLLEGE PARKWAY SUITE 219
City-St-Zip: FT MYERS, FL 33919

Title: DV () Delete
Name: HOUK, LEE
Address: 8695 COLLEGE PARKWAY SUITE 219
City-St-Zip: FT MYERS, FL 33919

Title: DS () Delete
Name: HOUK, SHANNON
Address: 8695 COLLEGE PARKWAY SUITE 219
City-St-Zip: FT MYERS, FL 33919

Title: CEO () Delete
Name: HOUK, LANE
Address: 8695 COLLEGE PARKWAY SUITE 219
City-St-Zip: FT MYERS, FL 33919

Title: CFO () Delete
Name: HOUK, LEE
Address: 8695 COLLEGE PARKWAY SUITE 219
City-St-Zip: FT MYERS, FL 33919

Title: CCO (X) Delete
Name: GONZALEZ, ALYSON
Address: 8695 COLLEGE PARKWAY SUITE 219
City-St-Zip: FT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HOUK, LANE A CEO
Address: 8695 COLLEGE PARKWAY SUITE 219
City-St-Zip: FT MYERS, FL 33919

Title: VP (X) Change () Addition
Name: HOUK, LEE VP
Address: 8695 COLLEGE PARKWAY SUITE 219
City-St-Zip: FT MYERS, FL 33919

Title: CFO (X) Change () Addition
Name: HOUK, SHANNON M CFO
Address: 8695 COLLEGE PARKWAY SUITE 219
City-St-Zip: FT MYERS, FL 33919

Title: COO (X) Change () Addition
Name: GONZALEZ, ALAN E COO
Address: 8695 COLLEGE PARKWAY SUITE 219
City-St-Zip: FT MYERS, FL 33919

Title: CCO (X) Change () Addition
Name: GONZALEZ, ALYSON M CCO
Address: 8695 COLLEGE PARKWAY SUITE 219
City-St-Zip: FT MYERS, FL 33919

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: LANE HOUK

CEO

02/20/2008

Electronic Signature of Signing Officer or Director

Date