

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000005861

FILED
Oct 08, 2010
Secretary of State

Entity Name: VERICARE MANAGEMENT, INC.

Current Principal Place of Business:

4715 VIEWRIDGE AVENUE, SUITE 230
SAN DIEGO, CA 92123

New Principal Place of Business:

Current Mailing Address:

4715 VIEWRIDGE AVENUE, SUITE 230
SAN DIEGO, CA 92123

New Mailing Address:

FEI Number: 33-0621659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
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: MISTY-DAWN RILEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: FLAUGH, DAVID C
Address: 4715 VIEWRIDGE AVENUE, SUITE 230
City-St-Zip: SAN DIEGO, CA 92123

Title: CFO
Name: TALBOT, CYRIL III
Address: 4715 VIEWRIDGE AVENUE, SUITE 230
City-St-Zip: SAN DIEGO, CA 92123

Title: S
Name: WALSH, DENNIS
Address: 4715 VIEWRIDGE AVENUE, SUITE 230
City-St-Zip: SAN DIEGO, CA 92123

Title: VP
Name: ZIMMERMAN, DAVID
Address: 4715 VIEWRIDGE AVENUE, SUITE 230
City-St-Zip: SAN DIEGO, CA 92123

Title: DFIN
Name: BROWN, DANIEL
Address: 4715 VIEWRIDGE AVENUE, SUITE 230
City-St-Zip: SAN DIEGO, CA 92123

Title: CCO
Name: HAFHEY, WILLIAM
Address: 4715 VIEWRIDGE AVENUE, SUITE 230
City-St-Zip: SAN DIEGO, CA 92123

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: DAVE FLAUGH

PCEO

10/08/2010

Electronic Signature of Signing Officer or Director

Date