

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001058

Entity Name: HEROCARE, INC.

FILED
Apr 30, 2009
Secretary of State

Current 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 Principal Place of Business:

10491 SIX MILE CYPRESS PKWY.
SUITE 204
FT. MYERS, FL 33966

New Mailing Address:

10491 SIX MILE CYPRESS PKWY.
SUITE 204
FT. MYERS, FL 33966

FEI Number: 20-5599108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
10491 SIX MILE CYPRESS PKWY.
SUITE 204
FT. MYERS, FL 33966 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 A. HOUK

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: SD () Delete
Name: SCOTT, STEVE
Address: 8695 COLLEGE PARKWAY SUITE 219
City-St-Zip: FT. MYERS, FL 33919

Title: TD () Delete
Name: GONZALEZ, ALAN
Address: 8695 COLLEGE PARKWAY SUITE 219
City-St-Zip: FT. MYERS, FL 33919

Title: D () Delete
Name: PIETRANEIC, MARK
Address: 8695 COLLEGE PARKWAY SUITE 219
City-St-Zip: FT. MYERS, FL 33919

Title: D () Delete
Name: COREY, JACKIE
Address: 8695 COLLEGE PARKWAY SUITE 219
City-St-Zip: FT. MYERS, FL 33919

Title: D () Delete
Name: CECIL, JON C
Address: 8695 COLLEGE PARKWAY SUITE 219
City-St-Zip: FT. MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOUK, LANE
Address: 10491 SIX MILE CYPRESS PKWY. SUITE 204
City-St-Zip: FT. MYERS, FL 33966

Title: SD (X) Change () Addition
Name: SCOTT, STEVE
Address: 10491 SIX MILE CYPRESS PKWY.
City-St-Zip: FT. MYERS, FL 33966

Title: TD (X) Change () Addition
Name: GONZALEZ, ALAN
Address: 10491 SIX MILE CYPRESS PKWY.
City-St-Zip: FT. MYERS, FL 33966

Title: D (X) Change () Addition
Name: PIETRANEIC, MARK
Address: 10491 SIX MILE CYPRESS PKWY.
City-St-Zip: FT. MYERS, FL 33966

Title: D (X) Change () Addition
Name: COREY, JACKIE
Address: 10491 SIX MILE CYPRESS PKWY.
City-St-Zip: FT. MYERS, FL 33966

Title: D (X) Change () Addition
Name: CECIL, JON C
Address: 10491 SIX MILE CYPRESS PKWY.
City-St-Zip: FT. MYERS, FL 33966

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LANE A. HOUK

CEO

04/30/2009

Electronic Signature of Signing Officer or Director

Date