

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003871

**FILED**  
**Feb 23, 2011**  
**Secretary of State**

**Entity Name:** USA SENIOR CARE NETWORK, INCORPORATED

**Current Principal Place of Business:**

916 SOUTH CAPITAL OF TEXAS HIGHWAY  
AUSTIN, TX 78746

**New Principal Place of Business:**

1250 SOUTH CAPITAL OF TEXAS HIGHWAY  
BLDG 3, SUITE 500  
AUSTIN, TX 78746

**Current Mailing Address:**

7301 N. 16TH STREET, SUITE 201  
PHOENIX, AZ 85020

**New Mailing Address:**

**FEI Number:** 74-2810999

**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 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BOGLE, G. MICHAEL  
Address: 7301 N 16TH STREET, SUITE 201  
City-St-Zip: PHOENIX, AZ 85020

Title: VP  
Name: PARKS, SHIRLEY  
Address: 7301 N 16TH STREET, SUITE 201  
City-St-Zip: PHOENIX, AZ 85020

Title: T  
Name: GODLASKI, MIKI  
Address: 7301 N 16TH STREET, SUITE 201  
City-St-Zip: PHOENIX, AZ 85020

Title: S  
Name: SMITH, DONNA  
Address: 1250 S CAPITAL OF TEXAS HWY, BLDG 3/500  
City-St-Zip: AUSTIN, TX 78746

Title: D  
Name: BOGLE, GEORGE E  
Address: 1250 S CAPITAL OF TEXAS HWY, BLDG 3/500  
City-St-Zip: AUSTIN, TX 78746

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: SHIRLEY PARKS

VP

02/23/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date