

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004504

FILED
Apr 30, 2012
Secretary of State

Entity Name: VIDACARE CORPORATION

Current Principal Place of Business:

4350 LOCKHILL SELMA RD SUITE 150
SHAVANO PARK, TX 782492163 US

New Principal Place of Business:

Current Mailing Address:

4350 LOCKHILL SELMA RD SUITE 150
SHAVANO PARK, TX 782492163 US

New Mailing Address:

FEI Number: 74-2899035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
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: D
Name: ALLEN, WILSON
Address: 4350 LOCKHILL SELMA RD SUITE 150
City-St-Zip: SHAVANO PARK, TX 782492163

Title: D
Name: KENNY, JAMES M
Address: 4350 LOCKHILL SELMA RD SUITE 150
City-St-Zip: SHAVANO PARK, TX 782492163

Title: D
Name: MCMULLEN, JACK
Address: 4350 LOCKHILL SELMA RD SUITE 150
City-St-Zip: SHAVANO PARK, TX 782492163

Title: D
Name: SANGER, WILLIAM
Address: 4350 LOCKHILL SELMA RD SUITE 150
City-St-Zip: SHAVANO PARK, TX 782492163

Title: CEO
Name: MELLIN, MARK P CPA
Address: 4350 LOCKHILL SELMA RD SUITE 150
City-St-Zip: SHAVANO PARK, TX 782492163

Title: SVP
Name: MANGUM, RICK CPA
Address: 4350 LOCKHILL SELMA RD SUITE 150
City-St-Zip: SHAVANO PARK, TX 782492163

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: RICK MANGUM

SVP

04/30/2012

Electronic Signature of Signing Officer or Director

Date