

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005483

FILED
Jan 18, 2010
Secretary of State

Entity Name: CARE PROVIDER SERVICES, INC.

Current Principal Place of Business:

2979 PGA BLVD.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2979 PGA BLVD.
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 58-2121980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE, SUITE A
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO
Name: STEIER, E. JOSEPH III
Address: 2979 PGA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: CFO
Name: HARRISON, JOHN
Address: 2979 PGA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: ADAMS, SANDRA L
Address: 2979 PGA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: SANDRA ADAMS

V.P.

01/18/2010

Electronic Signature of Signing Officer or Director

Date