2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 24, 2008 08:00 Al Secretary of State DOCUMENT # K34237 TENDER CARE CENTERS, INC. Mailing Address Principal Place of Business PO BOX 5159 18824 COUNTY LINE RD. SPRING HILL, FL 34611 SPRING HILL, FL 34610 No Chg-P CR2E034 (11/05) 01032008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0088097 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAZZUCO, PHILLIP DO NOT WRITE 8090 SUGAR BUSH DR SPRING HILL, FL 34606 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. D TITLE MAZZUCO, PHILIP NAME 8090 SUGAR BUSH DR STREET ADDRESS SPRING HILL, FL 34606 CiTY-ST-7IP TITLE MAZZUCO, MICHAEL NAME STREET ADDRESS 6499 SUGAR TREE DR CITY ST-ZIP SPRING HILL, FL 34607 Ď TITLE NAMÉ MIDDLETON, PHYLLIS STREET ADDRESS 4651 LAKE IN THE WOODS DR DO NOT WRITE CITY-ST-ZIP SPRING HILL, FL 34607 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAMÉ STREET ADDRESS CITY-ST-7IP 12. i hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OF RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #