

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L80872

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: CORPORATE CARE WORKS, INC.

## Current Principal Place of Business:

8665 BAYPINE ROAD  
# 100  
JACKSONVILLE, FL 32256 US

## New Principal Place of Business:

8649 BAYPINE RD  
STE 101  
JACKSONVILLE, FL 32256 US

## Current Mailing Address:

8665 BAYPINE ROAD  
# 100  
JACKSONVILLE, FL 32256 US

## New Mailing Address:

8649 BAYPINE RD  
STE 101  
JACKSONVILLE, FL 32256 US

FEI Number: 59-3010363

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PERSICO, CYNTHIA K.  
8665 BAYPINE ROAD  
# 100  
JACKSONVILLE, FL 32256 US

## Name and Address of New Registered Agent:

PERSICO, CYNTHIA K.  
8649 BAYPINE RD  
# 101  
JACKSONVILLE, FL 32256 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: CYNTHIA K PERSICO

04/29/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: PERSICO, CYNTHIA K  
Address: 8649 BAYPINE RD STE 101  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: CFO  
Name: JOHNS, WILLIAM  
Address: 8649 BAYPINE RD STE 101  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP  
Name: CLARK, ROBERT JR  
Address: 8649 BAYPINE RD STE 101  
City-St-Zip: JACKSONVILLE, FL 32256

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: CYNTHIA K PERSICO

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date