

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001760

FILED
Jan 09, 2012
Secretary of State

Entity Name: DELTA CARE, INC.

Current Principal Place of Business:

17530 NW 18 AVENUE
MIAMI, FL 33056 US

New Principal Place of Business:

Current Mailing Address:

17530 NW 18 AVENUE
MIAMI, FL 33056 US

New Mailing Address:

FEI Number: 01-0719397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYRE, MARILYN
16288 SW 28 CT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

HERRIOTT, ANNE T
17530 NW 18 AVENUE
MIAMI GARDENS, FL 33056 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: ANNE T. HERRIOTT

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERRIOTT, ANNE T
Address: 17530 NW 18 AVENUE
City-St-Zip: MIAMI GARDENS, FL 33056 UN

Title: VPD
Name: JONES, RENEE S
Address: 1723 NW 192 STREET
City-St-Zip: MIAMI, FL 33056

Title: TD
Name: HARRIS, JO S
Address: 1120 NW 173 AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: SD
Name: POSTELL, JOYCE
Address: 3450 NW 197 STREET
City-St-Zip: MIAMI, FL 33056

Title: FSD
Name: TYRE, MARILYN
Address: 16288 SW 28 COURT
City-St-Zip: MIRAMAR, FL 33027

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANNE T. HERRIOTT

PD

01/09/2012

Electronic Signature of Signing Officer or Director

Date