2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007204

FILED Apr 24, 2010 Secretary of State

Entity Name: VITAL CARE CHARITABLE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1209 EDGEWATER DR., STE. 101 ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

1209 EDGEWATER DR., STE. 101 ORLANDO, FL 32804

FEI Number: 59-3756797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BISSINGER, STEVEN G CPA 1209 EDGEWATER DR., STE. 101 ORLANDO, FL 32804 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 KENNEDY, WILLIAM P

 Address:
 4121 SW 34 ST

 City-St-Zip:
 ORLANDO, FL 32811

Title: S

 Name:
 KENNEDY, ASHLEY

 Address:
 414 FOREST ST

 City-St-Zip:
 WINDERMERE, FL 34786

Title: V

 Name:
 MCGOWAN, COURTNEY

 Address:
 19432 FOGGY BOTTOM RD

 City-St-Zip:
 BLUEMONT, VA 20135

Title: T

Name: BISSINGER, STEVEN G

Address: 1209 EDGEWATER DR., STE. 101

City-St-Zip: ORLANDO, FL 32804

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: STEVEN G BISSINGER TREA 04/24/2010