

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009540

FILED
Jan 11, 2010
Secretary of State

Entity Name: CENTRAL FLORIDA CARES, INC.

Current Principal Place of Business:

1800 MERCY DRIVE
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

1800 MERCY DRIVE
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 55-0859897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KASSAB, JOHN G
1800 MERCY DRIVE
ORLANDO, FL 32808 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

OFFICERS AND DIRECTORS:

Title: P
Name: KASSAB, JOHN G
Address: 1800 MERCY DRIVE
City-St-Zip: ORLANDO, FL 32808

Title: VP
Name: WHITAKER, JAMES B
Address: 400 EAST SHERIDAN RD
City-St-Zip: MELBOURNE, FL 32901

Title: T
Name: BERKO, JAMES P
Address: 237 FERNWOOD BLVD
City-St-Zip: FERN PARK, FL 32730

Title: S
Name: SHANKS, JAMES A
Address: 206 PARK PLACE BLVD
City-St-Zip: KISSIMMEE, FL 32741

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: JAMES P BERKO

T

01/11/2010

Electronic Signature of Signing Officer or Director

Date