2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001149

FILED Feb 23, 2011 Secretary of State

Entity Name: PROJECT CARE INTERNATIONAL FOUNDATION, INC.

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

1200 COUNTRY CLUB DRIVE, UNIT 2404 LARGO, FL 33771

Current Mailing Address: New Mailing Address:

1200 COUNTRY CLUB DRIVE, UNIT 2404 LARGO, FL 33771

FEI Number: 47-0805951 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:

OKEREKE, LEWE 1200 COUNTRY CLUB DRIVE, UNIT 2404 LARGO, FL 33771 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: D

Name: UKEKWE, IKEVUDE

Address: 1200 COUNTRY CLUB DRIVE, UNIT 2404

City-St-Zip: LARGO, FL 33771

Title: D

Name: OKEREKE, NGOZI

Address: 1200 COUNTRY CLUB DRIVE, UNIT 2404

City-St-Zip: LARGO, FL 33771

Title: D

Name: AHONKHAI, VINCENT DR.

Address: 1200 COUNTRY CLUB DRIVE, UNIT 2404

City-St-Zip: LARGO, FL 33771

Title:

Name: OKEREKE, IKENNA C DR.

Address: 1200 COUNTRY CLUB DRIVE, UNIT 2404

City-St-Zip: LARGO, FL 33771

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: LEWE OKEREKE TTEE 02/23/2011