

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007746

FILED
Apr 30, 2009
Secretary of State

Entity Name: TAKE CARE NOW, INC.

Current Principal Place of Business:

10603 SW 91ST AVE
GAINESVILLE, FL 32608

New Principal Place of Business:

1655 WIND WILLOW ROAD
ORLANDO, FL 32809

Current Mailing Address:

P.O. BOX 15352
GAINESVILLE, FL 32604

New Mailing Address:

1655 WIND WILLOW ROAD
ORLANDO, FL 32809

FEI Number: 20-8457583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPUS, ERIC
10603 SW 91ST AVE
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

CORPUS, ERIC
1655 WIND WILLOW ROAD
ORLANDO, FL 32809 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:

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: EXD () Delete
Name: CORPUS, LAURA
Address: 10603 SW 91ST AVE
City-St-Zip: GAINESVILLE, FL 32608

Title: AD () Delete
Name: CORPUS, ERIC
Address: 10603 SW 91ST AVE
City-St-Zip: GAINESVILLE, FL 32608

Title: WD (X) Delete
Name: HICKS, DANA
Address: 835 LAKESIDE TERR
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EXD (X) Change () Addition
Name: CORPUS, LAURA
Address: 1655 WIND WILLOW ROAD
City-St-Zip: ORLANDO, FL 32809

Title: AD (X) Change () Addition
Name: CORPUS, ERIC
Address: 1655 WIND WILLOW ROAD
City-St-Zip: ORLANDO, FL 32809

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERIC CORPUS

AD

04/30/2009

Electronic Signature of Signing Officer or Director

Date