2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010310

FILED Apr 30, 2010 Secretary of State

Entity Name: OUR CARE HOME ASSISTED LIVING INC

FILING CANCELLED RETURNED CHECK

Current Principal Place of Business:

New Principal Place of Business:

9043 N.W. 13TH COURT CORAL SPRINGS, FL 33071

Current Mailing Address:

New Mailing Address:

9043 N.W. 13TH COURT CORAL SPRINGS, FL 33071

FEI Number: 68-0622771 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:

O'CONNOR, VERONICA 9043 NW 13TH COURT

CORAL SPRINGS, FL 33071 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:

Title:

 Name:
 O'CONNOR, VERONICA L

 Address:
 9043 N.W. 13TH COURT

 City-St-Zip:
 CORAL SPRINGS, FL 33071

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: VERONICA O'CONNOR

PD

04/30/2010