

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006854

FILED
Jan 07, 2008
Secretary of State

Entity Name: UNITED CARE USA INC.

Current Principal Place of Business:

613 COLTS NECK CT.
COLLEYVILLE, TX 76034 US

New Principal Place of Business:

Current Mailing Address:

613 COLTS NECK CT.
COLLEYVILLE, TX 76034 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTZ, BRENDA C
25 NORTH K. STREET
PENSACOLA, FL 32501 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/DI () Delete
Name: SAUNDERS, DONALD B SR
Address: 613 COLTSNECK CT
City-St-Zip: COLLEYVILLE, TX 76034 US

Title: CFO () Delete
Name: FRAZIER, DEBORAH
Address: 1005 THORNBERRY
City-St-Zip: SOUTHLAKE, TX 76092 US

Title: SECR () Delete
Name: LILES, BARBARA
Address: 7612 PALOMAR ST
City-St-Zip: NORTH RICHLAND HILLS, TX 76180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DONALD B. SAUNDERS

DIR

01/07/2008

Electronic Signature of Signing Officer or Director

Date