

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 16, 2012
Secretary of State**

DOCUMENT# N07000006854

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: 75-2276201

FEI Number Applied For ()

FEI Number Not Applicable ()

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:**ALLEN, RICK
25 NORTH K. STREET
PENSACOLA, FL 32501 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: RICK ALLEN

07/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P/DI
Name: SAUNDERS, DONALD B SR
Address: 613 COLTSNECK CT
City-St-Zip: COLLEYVILLE, TX 76034 USTitle: CFO
Name: FRAZIER, DEBORAH
Address: 1005 THORNBERRY
City-St-Zip: SOUTHLAKE, TX 76092 USTitle: SECR
Name: LILES, BARBARA
Address: 7612 PALOMAR ST
City-St-Zip: NORTH RICHLAND HILLS, TX 76180 US

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: DONALD B. SAUNDERS, SR

P/DI

07/16/2012

Electronic Signature of Signing Officer or Director

Date