

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008210

FILED
Jan 15, 2010
Secretary of State

Entity Name: FIRST CARE FOUNDATION, INC.

Current Principal Place of Business:

2040 NE 163RD STREET
#303
N MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

2040 NE 163RD STREET
#303
N MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 32-0212441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEAN, LISIA
5243 ALTON ROAD
MIAMI BEACH, FL 33140 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: PD
Name: MCLEAN, LISIA
Address: 5243 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: VDP
Name: MCLEAN, CLAUDIA
Address: 2040 NE 163RD STREET, #303
City-St-Zip: MIAMI, FL 33162

Title: TD
Name: GRAHAM, ZULA
Address: 7601 EAST TREASURE DRIVE, APT #503
City-St-Zip: NORMANDY ISLES, FL 33141

Title: SD
Name: MCLEAN, DIANA
Address: 4650 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: CM

VP

01/15/2010

Electronic Signature of Signing Officer or Director

Date