2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000244

Entity Name: INDEPENDENT LIVING WITH CARE, INC.

FILED Apr 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3833 SW MCKIM STREET 3165 SW FAMBROUGH STREET PORT ST. LUCIE, FL 34983 PORT ST. LUCIE, FL 34983

Current Mailing Address: New Mailing Address:

P O BOX 880422

PORT ST. LUCIE, FL 34988

FEI Number: 26-1703949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIVEY, MICHAEL U FRAZER, CRYSTAL S
2310 SE SHELTER DRIVE 2750 NIAGARA AVENUE
PORT ST. LUCIE, FL 34953 US FORT PIERCE, FL 34946 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: CRYSTAL FRAZER 04/25/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: P () Delete Title: P (X) Change () Addition

 Name:
 FORTE, TISA D
 Name:
 FORTE, TISA D

 Address:
 3833 SW MCKIM STREET
 Address:
 P O BOX 880422

City-St-Zip: PORT ST LUCIE, FL 34983 City-St-Zip: PORT ST LUCIE, FL 34988

Title: VP () Delete Title: VP (X) Change () Addition Name: FORTE, TISA D Name: FORTE, TISA D

Address: 3833 SW MCKIM STREET Address: P O BOX 880422

City-St-Zip: PORT ST. LUCIE, FL 34983 City-St-Zip: PORT ST. LUCIE, FL 34988

Title: SEC () Delete Title: SEC (X) Change () Addition Name: FORTE, TISA D Name: FORTE, TISA D

 Address:
 3833 SW MCKIM STREET
 Address:
 P O BOX 880422

 City-St-Zip:
 PORT ST. LUCIE, FL 34983
 City-St-Zip:
 PORT ST. LUCIE, FL 34988

Title: TRE () Delete Title: TRE (X) Change () Addition Name: FORTE, TISA D Name: FORTE, TISA D

Address: 3833 SW MCKIM STREET Address: P O BOX 880422

City-St-Zip: PORT ST. LUCIE, FL 34983 City-St-Zip: PORT ST. LUCIE, FL 34988

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: TISA FORTE PRE 04/25/2009