

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002423

FILED
Apr 30, 2009
Secretary of State

Entity Name: VETERANS CARE PROVIDERS, INC.

Current Principal Place of Business:

301 CLEMATIS ST., SUITE 3000
W. PALM BCH, FL 33401

New Principal Place of Business:

Current Mailing Address:

301 CLEMATIS ST., SUITE 3000
W. PALM BCH, FL 33401

New Mailing Address:

FEI Number: 26-2241810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES INC.
17888 67TH CT. NORTH
LOXAHATCHEE, FL 33470 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: D () Delete
Name: HILES, PETER P
Address: 7684 S. MONACO CIR. EAST
City-St-Zip: CENTENNIAL, CO 80112

Title: D () Delete
Name: FLANAGAN, JOHN T
Address: 3720 E. KETTLE AVE.
City-St-Zip: CENTENNIAL, CO 80122

Title: D () Delete
Name: ELLIS, ARTHUR
Address: RR2 BOX 161 A7
City-St-Zip: TEAGUE, TX 75860

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: PETER P HILES

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date