

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010896

FILED  
Apr 22, 2010  
Secretary of State

Entity Name: ABC CARES FOUNDATION, INC.

## Current Principal Place of Business:

3730 COCONUT CREEK PARKWAY  
SUITE 200  
COCONUT CREEK, FL 33066 US

## New Principal Place of Business:

## Current Mailing Address:

3730 COCONUT CREEK PARKWAY  
SUITE 200  
COCONUT CREEK, FL 33066 US

## New Mailing Address:

FEI Number: 27-1821519

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LEIBY, LARRY R ESQ.  
1000 SAWGRASS CORPORATE PARKWAY  
552  
SUNRISE, FL 33323 US

## Name and Address of New Registered Agent:

LEIBY, LARRY R ESQ.  
1300 SAWGRASS CORPORATE PARKWAY  
100  
SUNRISE, FL 33323 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:

04/22/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: C  
Name: KIRBY, REX  
Address: 1 HARVARD CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: DST  
Name: STRUVE, STEPHEN  
Address: 2280 W. COPANS RD.  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D  
Name: YARBOROUGH, HAROLD  
Address: 14200 N.W. 4TH ST.  
City-St-Zip: FT. LAUDERDALE, FL 33325 US

Title: D  
Name: MCCONCHIE, JAMES P  
Address: 3500 PARK CENTRAL BLVD. NOTRH  
City-St-Zip: POMPANO BEACH, FL 33064

Title: D  
Name: HERMAN, GENE  
Address: 10291 N.W. 46TH ST.  
City-St-Zip: FT. LAUDERDALE, FL 33351

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: STEPHEN STRUVE

S

04/22/2010

Electronic Signature of Signing Officer or Director

Date