

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010896

FILED
Apr 21, 2011
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.
1300 SAWGRASS CORPORATE PARKWAY
100
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

DYGA, PETER M
3730 COCONUT CREEK PKWY
SUITE 200
COCONUT CREEK, FL 33066 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: PETER M. DYGA

04/21/2011

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: REX KIRBY

C

04/21/2011

Electronic Signature of Signing Officer or Director

Date