2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010972

Apr 22, 2010 Secretary of State

Entity Name: UNIVERSAL CARE FOR THE HANDICAPPED, INC.

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

2202 NORTH WEST SHORE BLVD

SUITE 200 TAMPA, FL 336075749

Current Mailing Address: New Mailing Address:

2202 NORTH WEST SHORE BLVD SUITE 200 TAMPA, FL 336075749

FEI Number: 11-3367508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANDERSON, WALLACE B JR. ATTORNEY AT LAW 2202 NORTH WEST SHORE BLVD, SUITE 200 TAMPA, FL 336075749 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MCDONALD, FAITH PRES Name:

Address: P. O. BOX 2698 City-St-Zip: LUTZ, FL 33598-269 US

Title:

Name: CRAIG, SEAN VP Address: 5014 E. BUSCH BLVD City-St-Zip: TAMPA, FL 33617 US

Title:

DENNIS, PATRICK TRES Name: Address: 16102 CAMBRIA COURT City-St-Zip: TAMPA, FL 33647 US

Title:

Name: FRENCH, ANITA SECY Address: 4607 EASTWIND DRIVE City-St-Zip: PLANT CITY, FL 33566 US

Title:

ANDERSON, WALLACE B AS SECY Name: 2202 N WEST SHORE BLVD, SUITE 200 Address:

City-St-Zip: TAMPA, FL 33607 US

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: WALLACE B ANDERSON, JR AS 04/22/2010