

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000010972

FILED
Sep 27, 2011
Secretary of State

Entity Name: UNIVERSAL CARE FOR THE HANDICAPPED, INC.

Current Principal Place of Business:

2202 NORTH WEST SHORE BLVD
SUITE 200
TAMPA, FL 336075749

New Principal Place of Business:

6916 N 30TH ST
TAMPA, FL 33610

Current Mailing Address:

2202 NORTH WEST SHORE BLVD
SUITE 200
TAMPA, FL 336075749

New Mailing Address:

PO BOX 2698
LUTZ, FL 33548

FEI Number: 11-3367508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FOXX, DR GEORGE
103 W HAMILTON AVE
TAMPA, FL 33604 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: DR GEORGE FOXX

09/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CH
Name: CRAIG, DR SHAWWAYNE
Address: 5016 E BUSCH BLVD
City-St-Zip: TAMPA, FL 33617 US

Title: VCH
Name: SMITH, DARRELL
Address: 6916 N 30TH ST
City-St-Zip: TAMPA, FL 33610 US

Title: T
Name: FOXX, DR GEORGE
Address: 103 W HAMILTON AVE
City-St-Zip: TAMPA, FL 33604 US

Title: S
Name: MCDONALD, FAITH
Address: PO BOX 2698
City-St-Zip: LUTZ, FL 33548 US

Title: CCH
Name: RICHARDSON, RON
Address: 1465 TAMPA PARK PLAZA
City-St-Zip: TAMPA, FL 33605 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: DR GEORGE FOXX

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09/27/2011

Electronic Signature of Signing Officer or Director

Date