

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 24, 2011
Secretary of State

DOCUMENT# N10000002157

Entity Name: EDUCARE PROMOTIONS INC.**Current Principal Place of Business:**25 2ND STREET NORTH
SUITE SUITE 120
SAINT PETERSBURG, FL 33771**New Principal Place of Business:**1245 SEMINOLE BLVD.
BUILDING 1
LARGO, FL 33778**Current Mailing Address:**1207 DARTMOUTH DR
BRADINGTON, FL 34207**New Mailing Address:**1245 SEMINOLE BLVD.
BUILDING 1
LARGO, FL 33778**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GERRI, MARTZ
1207 DARTMOUTH DR.
BRADINGTON, FL 34207 US**Name and Address of New Registered Agent:**ROBERT SHAPIRO LAW FIRM
323 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33022 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: ROBERT SHAPIRO

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GERRI, MARTZ
Address: 1207 DARTMOUTH DR
City-St-Zip: BRADENTON, FL 34207

Title: VP
Name: BILLY, CHIECHI
Address: 11100 62ND AVE SUITE 303
City-St-Zip: SEMINOLE, FL 33772

Title: VP
Name: GRESH, PAUL
Address: 11100 62ND AVE SUITE 303
City-St-Zip: SEMINOLE, FL 34772

Title: VP
Name: HUDSON, MARLENE
Address: 11100 62ND AVE 301B
City-St-Zip: SEMINOLE, FL 33772

Title: VP
Name: HALL, EROICA R
Address: 11100 62ND AVE. 101B
City-St-Zip: SEMINOLE, FL 33772

Title: VP
Name: EDUCARE SERVICE FOUNDATION, INC.
Address: 1245 SEMINOLE BLVD. BUILDING 101
City-St-Zip: LARGO, FL 33778

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: BILLY CHIECHI

VP

04/24/2011

Electronic Signature of Signing Officer or Director

Date