

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005668

FILED
Jan 05, 2011
Secretary of State

Entity Name: PALLI CARE, INC.

Current Principal Place of Business:

309 SE 18TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

309 SE 18TH STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, KATHLEEN M
309 SE 18TH STREET
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MONZON-AGUIRRE, ESTHER
309 SE 18TH STREET
FORT LAUDERDALE, FL 33316 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: ESTHER MONZON-AGUIRRE

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RHODES, KARIN
Address: 347 POINCIANA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V
Name: RAY, DAVID A
Address: 200 E LAS OLAS BLVD SUITE 1700
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S
Name: NAUGHTON, P.J.
Address: 200 N UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

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: ESTHER MONZON-AGUIRRE

COO

01/05/2011

Electronic Signature of Signing Officer or Director

Date