

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: HEROCARE, INC.

Current Principal Place of Business:

10491 SIX MILE CYPRESS PKWY SUITE 204
FORT MYERS, FL 33966

New Principal Place of Business:

5668 FISHHAWK CROSSING BLVD.
#109
LITHIA, FL 33547

Current Mailing Address:

10491 SIX MILE CYPRESS PKWY SUITE 204
FORT MYERS, FL 33966

New Mailing Address:

5668 FISHHAWK CROSSING BLVD.
#109
LITHIA, FL 33547

FEI Number: 20-5599108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUK, SHANNON M ESQ
10491 SIX MILE CYPRESS PKWY SUITE 204
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

HOUK, LANE A
5668 FISHHAWK CROSSING BLVD.
#109
LITHIA, FL 33547 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: LANE A. HOUK

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HOUK, LANE A
Address: 5668 FISHHAWK CROSSING BLVD. #109
City-St-Zip: LITHIA, FL 33547

Title: D
Name: CECIL, JON C
Address: 5668 FISHHAWK CROSSING BLVD. #109
City-St-Zip: LITHIA, FL 33547

Title: D
Name: GONZALEZ, MAXINE
Address: 5668 FISHHAWK CROSSING BLVD. #109
City-St-Zip: LITHIA, FL 33547

Title: D
Name: HORVATH, MICHAEL
Address: 5668 FISHHAWK CROSSING BLVD. #109
City-St-Zip: LITHIA, FL 33547

Title: D
Name: WARDROPE, THOMAS
Address: 5668 FISHHAWK CROSSING BLVD. #109
City-St-Zip: LITHIA, FL 33547

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: LANE A. HOUK

CEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date