

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2012
Secretary of State

Entity Name: NCARES, INC.

Current Principal Place of Business:

2153 CANTERBURY LANE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

2153 CANTERBURY LANE
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 45-3797722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, ERIC II
2153 CANTERBURY LANE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

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:

Title: P/D
Name: KOPP, BRIAN T
Address: 229 S. 5TH ST.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S
Name: ANDERSON, FREDERIC S II
Address: 2153 CANTERBURY LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T
Name: MORRIS, DWAYNE E
Address: 37689 PINE ST.
City-St-Zip: HILLIARD, FL 32046

Title: D
Name: MULLEN, THOMAS G
Address: 5 WATER OAK
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: FOSS, GEORGE E III
Address: 187 LEEHAN RD
City-St-Zip: BETHLEHEM, NH 03574

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: FREDERIC S. ANDERSON II

SEC

04/09/2012

Electronic Signature of Signing Officer or Director

Date