

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19919

FILED
Jan 26, 2011
Secretary of State

Entity Name: PRIVATE CARE ASSOCIATION OF FLORIDA, INC.

Current Principal Place of Business:

335 BEARD STREET
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

1475 LAKE BALDWIN LANE
SUITE A
ORLANDO,, FL 32814 US

Current Mailing Address:

POST OFFICE BOX 14629
TALLAHASSEE, FL 32317 US

New Mailing Address:

1475 LAKE BALDWIN LANE
SUITE A
ORLANDO,, FL 32814 US

FEI Number: 63-0774917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKROB, ROBERT
335 BEARD STREET
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

MARK, JAMES M JR.
1475 LAKE BALDWIN LANE
SUITE A
ORLANDO, FL 32814 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: JAMES M MARK JR.

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARK, JAMES M JR.
Address: 1475 LAKE BALDWIN LANE, SUITE A
City-St-Zip: ORLANDO, FL 32814

Title: VP
Name: SPECTOR, MARC T
Address: 1111 PARK CENTRE BLVD., #210
City-St-Zip: MIAMI GARDENS, FL 33169

Title: T
Name: ANDERSON, DONOVAN
Address: 2605 WEST ATLANTIC AVE, STE 101-103B
City-St-Zip: DELRAY BEACH, FL 33445

Title: S
Name: CONRAD, KIM
Address: 1134A FIRST STREET SOUTH, STE A
City-St-Zip: WINTER HAVEN, FL 33880

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: JAMES M MARK JR

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date