

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20873

FILED
May 19, 2011
Secretary of State

Entity Name: CARE DIVERSIFIED OF LAKE COUNTY, INC.

Current Principal Place of Business:

35201 RADIO RD
LEESBURG, FL 34788 US

New Principal Place of Business:

Current Mailing Address:

35201 RADIO RD
LEESBURG, FL 34788 US

New Mailing Address:

FEI Number: 59-2808772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ASKEW, JOHN W
35201 RADIO RD
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

SWAIN, MARK A
35201 RADIO RD
LEESBURG, FL 34788 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: MARK A SWAIN

05/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: ALEXANDER, JOSEPH
Address: 308 E. 5TH AVENUE
City-St-Zip: MT. DORA, FL 32757

Title: CH
Name: GOODSON, CHARLES W
Address: PO BOX 416
City-St-Zip: UMATILLA, FL 32784

Title: TR
Name: SHIRES, ROBERT
Address: 1300 W. NORTH BLVD
City-St-Zip: LEESBURG, FL 34788

Title: PC
Name: HENDRICK, CAROL
Address: PO DRAWER 29
City-St-Zip: UMATILLA, FL 32784

Title: CEO
Name: SWAIN, MARK A
Address: 35201 RADIO ROAD
City-St-Zip: LEESBURG, FL 34788

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: MARK A SWAIN

CEO

05/19/2011

Electronic Signature of Signing Officer or Director

Date