

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004043

Entity Name: BICSI CARES, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

8610 HIDDEN RIVER PKY
TAMPA, FL 33637 US

New Principal Place of Business:

Current Mailing Address:

8610 HIDDEN RIVER PKY
TAMPA, FL 33637 US

New Mailing Address:

FEI Number: 59-3419229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKEBRECHT, BETTY M CFO
8610 HIDDEN RIVER PARKWAY
TAMPA, FL 336371000 US

Name and Address of New Registered Agent:

ECKEBRECHT, BETTY M ED
8610 HIDDEN RIVER PARKWAY
TAMPA, FL 336371000 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: BETTY M ECKEBRECHT

04/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED () Delete
Name: CRANMER, DAVID C
Address: 8610 HIDDEN RIVER PARKWAY
City-St-Zip: TAMPA, FL 336371000 US

Title: D-P () Delete
Name: BAKOWSKI, JOHN
Address: 8 THE CEDARS
City-St-Zip: ST CATHERINES, ON L2M 6M8 CN

Title: PE-D () Delete
Name: DONELAN, EDWARD J
Address: 551 ROUTE 22
City-St-Zip: PAWLING, NY 12564 US

Title: DS () Delete
Name: CHARLAND, PETER P III
Address: 10 RUSSELL ROAD
City-St-Zip: FRAMINGHAM, MA 01702 US

Title: DT () Delete
Name: BRIAN, HANSEN
Address: 14195 DAVENPORT PATH
City-St-Zip: ROSEMOUNT, MN 55068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change () Addition
Name: ECKEBRECHT, BETTY M
Address: 8610 HIDDEN RIVER PARKWAY
City-St-Zip: TAMPA, FL 336371000 US

Title: D-P (X) Change () Addition
Name: DONELAN, EDWARD J
Address: 3204 ROUTE 22
City-St-Zip: PATTERSON, NY 12563 US

Title: PE-D (X) Change () Addition
Name: HANSEN, BRIAN
Address: 14195 DAVENPORT PATH
City-St-Zip: ROSEMOUNT, MN 55068 US

Title: DS (X) Change () Addition
Name: CHARLAND, PETER P III
Address: 901 SOUTH BEND STREET
City-St-Zip: BALTIMORE, MD 212313300 US

Title: DT (X) Change () Addition
Name: CRAIG, JAMES RAY
Address: 520 LYNN COURT
City-St-Zip: COPPELL, TX 75019 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BETTY M ECKEBRECHT

ED

04/23/2008

Electronic Signature of Signing Officer or Director

Date