

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004043

FILED
Feb 28, 2011
Secretary of State

Entity Name: BICSI CARES, INC.

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
8610 HIDDEN RIVER PARKWAY
TAMPA, FL 336371000 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: ED
Name: CLARK, JOHN D JR
Address: 8610 HIDDEN RIVER PARKWAY
City-St-Zip: TAMPA, FL 336371000 US

Title: D-PE
Name: BOWMAN, JERRY L
Address: 9300 SHELBYVILLE RD STE 1000
City-St-Zip: LOUISVILLE, KY 40222 US

Title: D-P
Name: HANSEN, BRIAN
Address: 14195 DAVENPORT PATH
City-St-Zip: ROSEMOUNT, MN 55068 US

Title: DS
Name: KLAUCK, CHRISTINE
Address: 114-A WASHINGTON STREET
City-St-Zip: NORWALK, CT 06854 US

Title: DT
Name: ERICKSON, ROBERT
Address: 1515 SANDALWOOD
City-St-Zip: HAYSVILLE, KS 67060 US

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: BETTY M ECKEBRECHT

CFO

02/28/2011

Electronic Signature of Signing Officer or Director

Date