

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000032

FILED  
Feb 25, 2009  
Secretary of State

Entity Name: JL CARES, INC.

## Current Principal Place of Business:

16823 CAPTAIN KIRLE DRIVE  
JUPITER, FL 33477

## New Principal Place of Business:

## Current Mailing Address:

16823 CAPTAIN KIRLE DRIVE  
JUPITER, FL 33477

## New Mailing Address:

FEI Number: 65-0808362

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PRAY, DON  
16823 CAPTAIN KIRLE DRIVE  
JUPITER, FL 33477 US

## Name and Address of New Registered Agent:

DEVINE, CHARLES J  
16823 CAPTAIN KIRLE DRIVE  
JUPITER, FL 33477 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: CHARLES J DEVINE

02/25/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: TR ( ) Delete  
Name: PRAY, DON  
Address: 257 BARBADOS DRIVE  
City-St-Zip: JUPITER, FL 33458

Title: CT ( ) Delete  
Name: O'DAY, ARTHUR  
Address: 17072 TRAVERSE CIRCLE  
City-St-Zip: JUPITER, FL 33477

Title: ST ( ) Delete  
Name: DEMARCO, ELLEN  
Address: 15845 WINDRIFT DRIVE  
City-St-Zip: JUPITER, FL 33477 US

Title: VT ( ) Delete  
Name: WHALEN, FLORENCE  
Address: 3791 SHEARWATER DRIVE  
City-St-Zip: JUPITER, FL 33477 US

Title: T ( ) Delete  
Name: O'DONNELL, MAURA  
Address: 16618 HIDDEN COVE DRIVE  
City-St-Zip: JUPITER, FL 33477

Title: T ( ) Delete  
Name: PATENAUE, MONIQUE  
Address: 15585 WESTERLY TERRACE  
City-St-Zip: JUPITER, FL 33477

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition  
Name: DEVINE, CHARLES J  
Address: 16647 TRADER'S XING NORTH #127  
City-St-Zip: JUPITER, FL 33477

Title: C (X) Change ( ) Addition  
Name: O'DAY, ARTHUR  
Address: 17072 TRAVERSE CIRCLE  
City-St-Zip: JUPITER, FL 33477

Title: AT (X) Change ( ) Addition  
Name: PRAY, DON  
Address: 257 BARBADOS DRIVE  
City-St-Zip: JUPITER, FL 33458 US

Title: VC (X) Change ( ) Addition  
Name: WHALEN, FLORENCE  
Address: 3791 SHEARWATER DRIVE  
City-St-Zip: JUPITER, FL 33477 US

Title: S (X) Change ( ) Addition  
Name: O'DONNELL, MAURA  
Address: 16618 HIDDEN COVE DRIVE  
City-St-Zip: JUPITER, FL 33477

Title: D (X) Change ( ) Addition  
Name: PATENAUE, MONIQUE  
Address: 15585 WESTERLY TERRACE  
City-St-Zip: JUPITER, FL 33477

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: CHARLES J DEVINE

T

02/25/2009

Electronic Signature of Signing Officer or Director

Date