

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000032

FILED
Jan 13, 2010
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:

DEVINE, CHARLES J
16823 CAPTAIN KIRLE DRIVE
JUPITER, FL 33477 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: T
Name: DEVINE, CHARLES J
Address: 16647 TRADER'S XING NORTH #127
City-St-Zip: JUPITER, FL 33477

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

Title: AT
Name: PRAY, DON
Address: 257 BARBADOS DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: VC
Name: WHALEN, FLORENCE
Address: 3791 SHEARWATER DRIVE
City-St-Zip: JUPITER, FL 33477 US

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

Title: D
Name: PATENAUDE, MONIQUE
Address: 15585 WESTERLY TERRACE
City-St-Zip: JUPITER, FL 33477

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: CHARLES J. DEVINE

T

01/13/2010

Electronic Signature of Signing Officer or Director

Date