2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9800000032

Entity Name: JL CARES, INC.

FILED Mar 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16823 CAPTAIN KIRLE DRIVE JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

16823 CAPTAIN KIRLE DRIVE JUPITER, FL 33477

FEI Number: 65-0808362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DEVINE, CHARLES J

Address: 16647 TRADER'S XING NORTH #127

City-St-Zip: JUPITER, FL 33477 US

Title: C

Name: LAMPOS, MICHAEL
Address: 16491 RIVERWIND DRIVE
City-St-Zip: JUPITER, FL 33477 US

Title: S

Name: MORRISSEY, MARY
Address: 3339 BRIDGEGATE DRIVE
City-St-Zip: JUPITER, FL 33477 US

Title: VC

Name: O'DAY, ARTHUR F

Address: 17072 TRAVERSE CIRCLE City-St-Zip: JUPITER, FL 33477 US

Title: D

Name: DILLENBECK, PEGGY A
Address: 15856 WESTERLY TERRACE
City-St-Zip: JUPITER, FL 33477 US

Title:

 Name:
 MALOY, CATHERINE

 Address:
 16940 BAYSTREET #404 N

 City-St-Zip:
 JUPITER, FL 33477 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: CHARLES J DEVINE T 03/23/2011