2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007387

Entity Name: PROJECT CARE, INC.

FILED Jan 19, 2012 Secretary of State

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

1120 WHEELER AVE.

DAYTONA BEACH, FL 32114 US

Current Mailing Address: New Mailing Address:

US

1120 WHEELER AVE.

DAYTONA BEACH, FL 32114 US

FEI Number: 59-3548329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEATHERWOOD, ZELDA V 1120 WHEELER AVE VOLUSIA COUNTY, FL 32114

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: D

Name: LEATHERWOOD, ZELDA V

Address: 1120 WHEELER

City-St-Zip: VOLUSIA COUNTY, FL 32114 US

Title: D

Name: DOPSLAFF, LORI Address: 1120 WHEELER AVE

City-St-Zip: VOLUSIA COUNTY, FL 32114 US

Title: D

Name: LEWIS, DOROTHY G Address: 429 TARRAGONA WAY

City-St-Zip: DAYTONA BEACH, FL 32114 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: ZELDA V. LEATHERWOOD DIR 01/19/2012