

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060719

FILED
Jan 27, 2009
Secretary of State

Entity Name: PATIENT CARE PHARMACY SERVICES, INC.

Current Principal Place of Business:

3382 NORTH ACCESS ROAD, OAKS PLAZA
ENGLEWOOD, FL 34224

New Principal Place of Business:

1476 A MARKET CIRCLE
PORT CHARLOTTE, FL 33953

Current Mailing Address:

3382 NORTH ACCESS ROAD, OAKS PLAZA
ENGLEWOOD, FL 34224

New Mailing Address:

1476 A MARKET CIRCLE
PORT CHARLOTTE, FL 33953

FEI Number: 65-1033183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKIN, DAVID A
170 WEST DEARBORN STREET
ENGLEWOOD, FL 342233290 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KLEIN, MICHAEL F
Address: 146 MECCA STREET
City-St-Zip: PORT CHARLOTTE, FL 37954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: KLEIN, MICHAEL F
Address: 146 MECCA STREET
City-St-Zip: PORT CHARLOTTE, FL 33954

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL F. KLEIN

MR.

01/27/2009

Electronic Signature of Signing Officer or Director

Date