

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098754

Entity Name: PASTORAL CARE, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

1021 NW 108 AVE
PLANTATION, FL 33322 US

New Principal Place of Business:

206 BRIARCLIFF LANE
CARY, NC 27511 US

Current Mailing Address:

102 BLOWING ROCK LANE
CARY, NC 27518 US

New Mailing Address:

206 BRIARCLIFF LANE
CARY, NC 27511 US

FEI Number: 65-1050518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHALNICK, ROBERT I REV
1021 NW 108 AVE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

CHALNICK, ROBERT I REV
206 BRIARCLIFF LANE
CARY, FL 28511 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: ROBERT I CHLANICK

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: CHALNICK, TERESA
Address: 102 BLOWING ROCK LANE
City-St-Zip: CARY, NC 27518

Title: P () Delete
Name: CHALNICK, ROBERT I REV
Address: 102 BLOWING ROCK LANE
City-St-Zip: CARY, NC 27518

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: CHALNICK, TERESA
Address: 206 BRIARCLIFF LANE
City-St-Zip: CARY, NC 27511

Title: P (X) Change () Addition
Name: CHALNICK, ROBERT I REV
Address: 206 BRIARCLIFF LANE
City-St-Zip: CARY, NC 27511

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: ROBERT I CHALNICK

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date