

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104954

Entity Name: PARENT CARE, INC.

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

3960 RADIO RD., #111
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

3960 RADIO RD., #111
NAPLES, FL 34104

New Mailing Address:

FEI Number: 02-0533041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMER, LINDA M
110 TUSCANA COURT #507
NAPLES, FL 34119 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: PTD () Delete
Name: CRAMER, LINDA M
Address: 110 TUSCANA COURT #507
City-St-Zip: NAPLES, FL 34119

Title: VSD () Delete
Name: SUMMERSCALES, JILL A
Address: 3115 LA COSTA CIR #204
City-St-Zip: NAPLES, FL 34105

Title: SEC () Delete
Name: CRAMER, LINDA M
Address: 110 TUSCANA CT. #507
City-St-Zip: NAPLES, FL 34119

Title: DIR () Delete
Name: CRAMER, LINDA M
Address: 110 TUSCANA CT. #507
City-St-Zip: NAPLES, FL 34119

Title: DIR () Delete
Name: SUMMERSCALES, JILL A
Address: 3115 LA COSTA CIR #204
City-St-Zip: NAPLES, FL 34105

Title: TRES () Delete
Name: SUMMERSCALES, JILL A
Address: 3115 LA COSTA CIR #204
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSD (X) Change () Addition
Name: SUMMERSCALES, JILL A
Address: 12935 VIOLINO LANE #202
City-St-Zip: NAPLES, FL 34105

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: SUMMERSCALES, JILL A
Address: 12935 VIOLINO LANE #202
City-St-Zip: NAPLES, FL 34105

Title: TRES (X) Change () Addition
Name: SUMMERSCALES, JILL A
Address: 12935 VIOLINO LANE #202
City-St-Zip: NAPLES, FL 34105

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: JILL SUMMERSCALES

TRES

03/19/2008

Electronic Signature of Signing Officer or Director

Date