

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054345

Entity Name: FIDELITY CARE MANAGEMENT, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

2001 POLK STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

5631 BISCAYNE BLVD
MIAMI, FL 33137

New Mailing Address:

1506 COLLINS AVE
202
MIAMI BEACH, FL 33139

FEI Number: 02-0626910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, GLADYS I
9551 BANYAN DR
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

VALDES, ORLANDO J
9551 BANYAN DR
CORAL GABLES, FL 33156 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: ORLANDO J VALDES

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALDES, GLADYS I
Address: 9551 BANYAN DR
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GLADYS I VALDES

P

01/23/2009

Electronic Signature of Signing Officer or Director

Date