

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083639

FILED
Mar 01, 2011
Secretary of State

Entity Name: CAREFREE HEALTH SERVICES, INC.

Current Principal Place of Business:

115 AVENUE L
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

115 AVENUE L
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 75-3076581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROTMAN, MARC C
621 N.W. 53RD STREET
SUITE 420
BOCA RATON, FL 334878241 US

Name and Address of New Registered Agent:

BROTMAN, MARC C
137 WEST ROYAL PALM ROAD
BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

03/01/2011

Date

OFFICERS AND DIRECTORS:

Title: SCOO
Name: HEGEMAN, BRENDAN
Address: 4304 FRANCES DR
City-St-Zip: DELRAY BEACH, FL 33445

Title: PCEO
Name: PANIK, THOMAS J
Address: 972 DOGWOOD DR
City-St-Zip: DELRAY BEACH, FL 33483

Title: CFO
Name: CHANDLER, CATHERINE
Address: 1235 TORRENCE CIRCLE
City-St-Zip: DAVIDSON, NC 28036

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

SIGNATURE: THOMAS J. PANIK

CEO

03/01/2011

Electronic Signature of Signing Officer or Director

Date