

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90337 006 ***150.00

DOCUMENT # P02924

1. Entity Name
CURACARE, INC.



Principal Place of Business
**900 SOUTH STATE COLLEGE BLVD., STE 600
ANAHEIM, CA 92806 US**

Mailing Address
**900 SOUTH STATE COLLEGE BLVD., STE 600
ANAHEIM, CA 92806 US**

24047343



2. Principal Place of Business

1900 S. State College Blvd.
Suite, Apt. #, etc.

3. Mailing Address

1900 S. State College Blvd.,
Suite, Apt. #, etc.

04152004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
77-0048349

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DCEO
ZEHNER, RICHARD N
900 SOUTH STATE COLLEGE BLVD., STE 600
ANAHEIM, CA 92806** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DPCO
VIVIANO, PAUL S
900 SOUTH STATE COLLEGE BLVD., STE 600
ANAHEIM, CA 92806** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DCEO
1900 South State College Blvd, Ste 600** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DEVP
ORD, KENNETH S
900 SOUTH STATE COLLEGE BLVD., STE 600
ANAHEIM, CA 92806** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
1900 South State College Blvd, Ste 600 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**GCS
PHILLIPS, RUSSELL D JR
900 SOUTH STATE COLLEGE BLVD., STE 600
ANAHEIM, CA 92806** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DEVPGCS
1900 South State College Blvd., Ste 600** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Russell D. Phillips, Jr.

Date

4-14-04 714-688-7100

Daytime Phone *

Attachment 24047345
#P02924

CuraCare, Inc.
1900 S State College Blvd, Ste 600
Anaheim, CA 92806-6135
714-688-7100

Officers'/Directors' List

Officer	Address	Appt Date
Paul S Viviano Director, President & CEO	1900 S State College Blvd, Ste 600 Anaheim, CA 92806-6135	5/14/2003
Kenneth S. Ord Director, Executive Vice President & CFO	1900 S State College Blvd, Ste 600 Anaheim, CA 92806-6135	11/13/1998
Russell D. Phillips, Jr. Director, Executive Vice President General Counsel & Secretary	1900 S State College Blvd, Ste 600 Anaheim, CA 92806-6135	11/13/1998