

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121537

Entity Name: CORPORATE CARE, INC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

2665 CLEVELAND AVE
202
FORT MYERS, FL 33901

Current Mailing Address:

2665 CLEVELAND AVE
202
FORT MYERS, FL 33901

New Principal Place of Business:

2665 CLEVELAND AVE
107
FORT MYERS, FL 33901

New Mailing Address:

1385 TORREYA CIR
NORTH FORT MYERS, FL 33917

FEI Number: 20-0341179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDWIN, RICHARD L
2665 CLEVELAND AVE
202
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

BALDWIN, RICHARD L
1385 TORREYA CIR
NORTH FORT MYERS, FL 33917 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BALDWIN, RICHARD L
Address: 2665 CLEVELAND AVE #202
City-St-Zip: FORT MYERS, FL 33901

Title: D () Delete
Name: BALDWIN, RICHARD L
Address: 2665 S CLEVELAND AVE 202
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BALDWIN, RICHARD L
Address: 1385 TORREYA CIR
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: D (X) Change () Addition
Name: BALDWIN, RICHARD L
Address: 1385 TORREYA CIR
City-St-Zip: NORTH FORT MYERS, FL 33917

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: RICHARD LEE BALDWIN

PVST

04/14/2009

Electronic Signature of Signing Officer or Director

Date