

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037422

Entity Name: TAMCARE, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

6917 VISTA PARKWAY N #9
WEST PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

13727 ALDSWORTH CT
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-1082189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, WILLIAM H
13727 ALDSWORTH CT
WELLINGTON, FL 3341 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: DAVIS, WILLIAM H
Address: 13727 ALDSWORTH CT
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: DEITZ, WILLIAM A
Address: 18140 SE LAUREL LEAF LANE
City-St-Zip: TEQUESTA, FL 33469

Title: SEC
Name: DAVIS, MICHELLE R
Address: 13727 ALDSWORTH CT
City-St-Zip: WELLINGTON, FL 33414

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: MICHELLE DAVIS

SEC

04/25/2011

Electronic Signature of Signing Officer or Director

Date