

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155774

FILED
Jan 11, 2008
Secretary of State

Entity Name: TENDER CARE ASSOCIATES INCORPORATED

Current Principal Place of Business:

2633 N. CARAMBOLA CIRCLE
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

Current Mailing Address:

2633 N. CARAMBOLA CIRCLE
COCONUT CREEK, FL 33066 US

New Mailing Address:

FEI Number: 20-1871155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLAND SYSTEM INCORPORATED
2983 N. POWERLINE ROAD
POMPAHO, FL 33069 US

Name and Address of New Registered Agent:

MANGAROO, YASMIN P
2633 N. CARAMBOLA CIRCLE
COCONUT CREEK, FL 33066 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: YASMIN MANGAROO

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YASMIN, COLLINS
Address: 2633 N. CARAMBOLA CIRCLE
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: S () Delete
Name: MORLYN, MANGAROO-MCBEA
Address: 2633 N. CARAMBOLA CIRCLE
City-St-Zip: COCONUT CREEK, FL 33066 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANGAROO, YASMIN
Address: 2633 N. CARAMBOLA CIRCLE
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: S (X) Change () Addition
Name: MANGAROO-MCBEA, MORLYN
Address: 2633 N. CARAMBOLA CIRCLE
City-St-Zip: COCONUT CREEK, FL 33066 US

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: YASMIN MANGAROO

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date