

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081911

Entity Name: XENACARE HOLDINGS, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

14000 MILITARY TRAIL
STE 104
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

14000 MILITARY TRAIL
STE 104
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 20-3075747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZO, FRANK W
14000 MILITARY TRAIL
STE 104
DELRAY BEACH, FL 33484 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: XENAKIS, ALAN P
Address: 14000 MILITARY TRAIL, STE 104
City-St-Zip: DELRAY BEACH, FL 33484

Title: D () Delete
Name: RIZZO, FRANK W
Address: 14000 MILITARY TRAIL, STE 104
City-St-Zip: DELRAY BEACH, FL 33484

Title: DS () Delete
Name: STORY, BOBBY
Address: 2000 OCEAN DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D (X) Delete
Name: MARKLEY, STEVE
Address: 934 N UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: RIZZO, FRANK W
Address: 14000 MILITARY TRAIL, STE 104
City-St-Zip: DELRAY BEACH, FL 33484

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK RIZZO

DP

06/16/2009

Electronic Signature of Signing Officer or Director

Date