

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143422

FILED
Apr 15, 2009
Secretary of State

Entity Name: POINT OF CARE, INC.

Current Principal Place of Business:

2937 SW 27TH AVE
SUITE 306
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2937 SW 27TH AVE
SUITE 306
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-3795463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRETT, ROBERT C
2937 SW 27TH AVE
SUITE 305
COCONUT GROVE, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: BARRETT, ROBERT C
Address: 2937 SW 27TH AVENUE SUITE 305
City-St-Zip: MIAMI, FL 33133

Title: SD () Delete
Name: CHAKRAVORTY, BONNIE J
Address: 6728 SONYA DRIVE
City-St-Zip: NASHVILLE, TN 37209

Title: TD () Delete
Name: MCCONNELL, MICHAEL R
Address: 3561 INVERNESS BLVD.. SUITE 2000
City-St-Zip: CARMEL, IN 46032

Title: DC () Delete
Name: REES, AB
Address: 810 W 57TH TERRACE
City-St-Zip: KANSAS CITY, MO 64113

Title: DV () Delete
Name: SANDHAUS, ROBERT
Address: 5005 KING CREST LANE
City-St-Zip: LITTLETON, CO 80123

Title: DP () Delete
Name: WALSH, JOHN W
Address: 2937 SW 27TH AVE SUITE 305
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: BARRETT, ROBERT C
Address: 2937 SW 27TH AVENUE SUITE 305
City-St-Zip: COCONUT GROVE, FL 33133

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

Title: TD (X) Change () Addition
Name: GREENE, JR., ROBERT L
Address: 3541 SUNRISE RIDGE
City-St-Zip: TWIN LAKE, MI 49457

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

Title: DV (X) Change () Addition
Name: SANDHAUS, ROBERT
Address: 2937 SW 27TH AVE, SUITE 305
City-St-Zip: COCONUT GROVE, FL 33133

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: ROBERT C. BARRETT

DCEO

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date