

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143422

FILED
Apr 25, 2011
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:

2937 SW 27TH AVE
SUITE 306
COCONUT GROVE, FL 33133 1

Current Mailing Address:

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

New Mailing Address:

2937 SW 27TH AVE
SUITE 306
COCONUT GROVE, FL 33133 1

FEI Number: 20-3795463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: DCEO
Name: BARRETT, ROBERT C
Address: 2937 SW 27TH AVENUE SUITE 305
City-St-Zip: COCONUT GROVE, FL 33133 1

Title: SD
Name: CHAKRAVORTY, BONNIE J
Address: 6728 SONYA DRIVE
City-St-Zip: NASHVILLE, TN 37209 1

Title: TD
Name: GREENE, JR., ROBERT L
Address: 3541 SUNRISE RIDGE
City-St-Zip: TWIN LAKE, MI 49457 1

Title: DC
Name: REES, AB
Address: 810 W 57TH TERRACE
City-St-Zip: KANSAS CITY, MO 64113 1

Title: DC
Name: MCCONNELL, MICHAEL R
Address: 3561 INVERNESS BLVD.
City-St-Zip: CARMEL, IN 46032 1

Title: DP
Name: WALSH, JOHN W
Address: 2937 SW 27TH AVE SUITE 305
City-St-Zip: COCONUT GROVE, FL 33133 1

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: ROBERT C BARRETT

DCEO

04/25/2011

Electronic Signature of Signing Officer or Director

Date