

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143422

FILED  
Apr 23, 2012  
Secretary of State

Entity Name: POINT OF CARE, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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 BARRETT

DCO

04/23/2012

Electronic Signature of Signing Officer or Director

Date