

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026981

FILED
Mar 28, 2011
Secretary of State

Entity Name: PROCARE HOSPICECARE, INC.

Current Principal Place of Business:

3891 COMMERCE PARKWAY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

3090 PREMIERE PKWY
100
DULUTH, GA 30097

New Mailing Address:

FEI Number: 20-4370237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUCKER, STEVE ESQ.
3891 COMMERCE PARKWAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

WATSON, BARBARA S
3891 COMMERCE PARKWAY
MIRAMAR, FL 33025 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: BARBARA S. WATSON

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BURGESS, ROGER D
Address: 3891 COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025

Title: SEC
Name: BURGESS, BARBARA
Address: 3891 COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025

Title: CFO
Name: WATSON, BARBARA CFO
Address: 3090 PREMIERE PKWY SUITE 100
City-St-Zip: DULUTH, GA 30097

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: BARBARA S. WATSON

CFO

03/28/2011

Electronic Signature of Signing Officer or Director

Date