

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000037793

FILED
Dec 17, 2009
Secretary of State**Entity Name:** T.R.C. CARE INC.**Current Principal Place of Business:**4400 WEST BROWARD BLVD.
PLANTATION, FL 33317**New Principal Place of Business:****Current Mailing Address:**4400 WEST BROWARD BLVD.
PLANTATION, FL 33317**New Mailing Address:****FEI Number:** 86-1165675**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CALDWELL, TASHAANA
1151 PARK DRIVE
FORT LAUDERDALE, FL 33312 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: PD () Delete
Name: CALDWELL, TASHAANA
Address: 4400 WEST BROWARD BLVD.
City-St-Zip: PLANTATION, FL 33317

Title: VD () Delete
Name: EBANKS, ROSEMARJE M
Address: 551 NW 37 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: TD () Delete
Name: TELFER, RELDA
Address: 3510 NW 2 STREET
City-St-Zip: LAUDERHILL, FL 33311

Title: SD () Delete
Name: WILLIAMS, RASMAL
Address: 3510 NW 2 STREET
City-St-Zip: LAUDERHILL, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: SPENCER, LEABERT D
Address: 4724 N W 2 PLACE
City-St-Zip: PLANTATION, FL 33317

Title: TD (X) Change () Addition
Name: LLOYD, HENRY
Address: 50 S W 31 AVE
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: SD (X) Change () Addition
Name: CAMPBELL, ROCKEYA
Address: 1151 PARK DR
City-St-Zip: FORT LAUDERDALE, FL 33312

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: TASHAANA CALDWELL

PD

12/17/2009

Electronic Signature of Signing Officer or Director

Date