

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090012

FILED
Apr 28, 2009
Secretary of State

Entity Name: QUALITY CARE INTERNATIONAL, INC.

Current Principal Place of Business:

3802 EHRLICH ROAD
SUITE 210
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

3802 EHRLICH ROAD
SUITE 210
TAMPA, FL 33624

New Mailing Address:

FEI Number: 20-5187922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH DIVERSIFIED SERVICES, INC.
3802 EHRLICH RD
SUITE 210
TAMPA, FL 33624 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: PS () Delete
Name: STAPLETON, MARK
Address: 3802 EHRLICH ROAD, SUITE 210
City-St-Zip: TAMPA, FL 33624

Title: VP () Delete
Name: NOERAGON, ADRAIN
Address: 319 S PINE AVE
City-St-Zip: FT. MEADE, FL 33841

Title: VP () Delete
Name: GOMEZ-ACOSTA, NARCISO
Address: 824 S ORANGE AVE
City-St-Zip: FORT MEADE, FL 33841

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARK STAPLETON

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04/28/2009

Electronic Signature of Signing Officer or Director

Date