

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027831

Entity Name: LIFT 2 CARE, INC

FILED  
May 03, 2010  
Secretary of State

## Current Principal Place of Business:

1414 MAXIMILIAN AVE  
SPRING HILL, FL 34609 US

## New Principal Place of Business:

## Current Mailing Address:

1 LILAC LN  
BETHALTO, IL 62010 US

## New Mailing Address:

FEI Number: 26-2110111

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIBSON, KATHERINE M  
1414 MAXIMILIAN AVE  
SPRING HILL, FL 34609 US

## Name and Address of New Registered Agent:

ARSENAULT, KATHERINE M  
1414 MAXIMILIAN AVE  
SPRING HILL, FL 34609 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: MICHAEL BOOKER

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: BOOKER, MICHAEL S  
Address: 1 LILAC LANE  
City-St-Zip: BETHALTO, IL 62010 US

Title: VP  
Name: ARSENAULT, KATHERINE M  
Address: 1414 MAXIMILIAN AVE  
City-St-Zip: SPRING HILL, FL 34609 US

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: MICHAEL BOOKER

PRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date