

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081966

Entity Name: I-CARE INSURANCE,INC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

3910 NW 78 TERRACE
HOLLYWOOD, FL 33024

New Principal Place of Business:

5807 W. HALLANDALE BCH. BLVD
HOLLYWOOD, FL 33023

Current Mailing Address:

3910 NW 78 TERRACE
HOLLYWOOD, FL 33024

New Mailing Address:

5807 W. HALLANDALE BCH. BLVD
HOLLYWOOD, FL 33023

FEI Number: 26-3352690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL, RICHETTA D
3910 NW 78 TERRACE
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

RANDALL, RICHETTA D
5807 W. HALLANDALE BCH. BLVD.
HOLLYWOOD, FL 33023 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:

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RANDALL, RICHETTA D
Address: 5807 W. HALLANDALE BCH. BLVD.
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP
Name: RANDALL, JAMES JR
Address: 5807 W. HALLANDALE BCH. BLVD.
City-St-Zip: HOLLYWOOD, FL 33023

Title: SEC
Name: RANDALL, SHAWNTERRA J
Address: 5807 W. HALLANDALE BCH. BLVD.
City-St-Zip: HOLLYWOOD, FL 33023

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: RICHETTA RANDALL

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date