

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2012
Secretary of State

Entity Name: CAREPLANS FLORIDA, INC.

Current Principal Place of Business:

2601 SOUTH ROOSEVELT BLVD.
UNIT 510A
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

2601 SOUTH ROOSEVELT BLVD.
UNIT 510A
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 27-0520078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DULBERGER, MICHAEL D
2601 SOUTH ROOSEVELT BLVD.
UNIT # 510A
KEY WEST, FL 33040 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: PRES
Name: DULBERGER, MICHAEL D
Address: 2601 SOUTH ROOSEVELT BLVD., UNIT # 510A
City-St-Zip: KEY WEST, FL 33040 US

Title: VP
Name: DULBERGER, JOHANNA
Address: 2601 SOUTH ROOSEVELT BLVD., UNIT # 510A
City-St-Zip: KEY WEST, FL 33040 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 D. DULBERGER

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date