2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090540

FILED Mar 10, 2010 Secretary of State

Entity Name: TENDER CARE MEDICAL SERVICES OF ST JOHNS, INC

Current Principal Place of Business: New Principal Place of Business:

306 BEVERLY CT. 6 ST JOHNS MEDICAL PARK DR SPRING HILL, FL 34606 ST AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

PO BOX 5159 SPRING HILL, FL 34611

FEI Number: 80-0502786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAZZUCO, PHILIP 8090 SUGAR BUSH DR. SPRING HILL, FL 34606 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 MAZZUCO, PHILIP

 Address:
 PO BOX 5159

 City-St-Zip:
 SPRING HILL, FL 34611

Title: VP

Name: VERMETTE, BRIAN Address: 1821 SE 4TH AVE

City-St-Zip: FT LAUDERDALE, FL 33316

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: PHILIP MAZZUCO PRES 03/10/2010