

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033590

Entity Name: U.N.I. CARE, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2339 SUNSET PT RD
SUITE 300
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

2339 SUNSET POINT ROAD
SUITE 300
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 59-3157456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, KATHRYN M
31-57 STREET NORTH
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

RUSSELL, GEORGE H JR
9308 OLD PASCO ROAD
WESLEY CHAPEL, FL 33544 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: G H RUSSELL, JR.

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MD () Delete
Name: NIELSEN, JAMES M
Address: 2339 SUNSET POINT ROAD
City-St-Zip: CLEARWATER, FL 33765

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: NIELSEN, DANE W
Address: 2339 SUNSET POINT ROAD
City-St-Zip: CLEARWATER, FL 33765

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: J. NIELSEN

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date