

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000033590

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

FILED
Jul 28, 2010
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:

2339 SUNSET PT RD
SUITE 300
CLEARWATER, FL 33765 US

FEI Number: 59-3157456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, GEORGE H JR
9308 OLD PASCO ROAD
WESLEY CHAPEL, FL 33544 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: MD
Name: NIELSEN, JAMES M
Address: 2339 SUNSET POINT ROAD
City-St-Zip: CLEARWATER, FL 33765

Title: VP
Name: WEBB-NIELSEN, DANE W
Address: 2339 SUNSET POINT ROAD
City-St-Zip: CLEARWATER, FL 33765

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: JIM NIELSEN

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07/28/2010

Electronic Signature of Signing Officer or Director

Date