

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077711

Entity Name: "TAKE CARE", INC.

FILED  
Jan 06, 2009  
Secretary of State

## Current Principal Place of Business:

2660 S. OCEAN BLVD.  
N-606  
PALM BEACH, FL 33480

## New Principal Place of Business:

## Current Mailing Address:

2660 S. OCEAN BLVD.  
N-606  
PALM BEACH, FL 33480

## New Mailing Address:

FEI Number: 65-0526642

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAMPELL, PAUL  
400 ROYAL PALM WAY  
SUITE 410  
PALM BEACH, FL 33480 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CAMM, SAMUEL A  
Address: 2660 S OCEAN BLVD 606N  
City-St-Zip: PALM BEACH, FL 33480

Title: D ( ) Delete  
Name: FIGARI, ALBERTO  
Address: 154 WEST SADDLE RIVER ROAD  
City-St-Zip: SADDLE RIVER, NJ 07458

Title: D ( ) Delete  
Name: CAMM, MARVIN A  
Address: 2660 S OCEAN BLVD 606N  
City-St-Zip: PALM BEACH, FL 33480

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CAMM, SAMUEL A  
Address: 2660 S OCEAN BLVD 606N  
City-St-Zip: PALM BEACH, FL 33480

Title: VP (X) Change ( ) Addition  
Name: FIGARI, ALBERTO  
Address: 154 WEST SADDLE RIVER ROAD  
City-St-Zip: SADDLE RIVER, NJ 07458

Title: S/T (X) Change ( ) Addition  
Name: CAMM, MARVIN A  
Address: 2660 S OCEAN BLVD 606N  
City-St-Zip: PALM BEACH, FL 33480

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: MARVIN A. CAMM

S/T

01/06/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date