

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077711

FILED  
Jan 11, 2012  
Secretary of State

Entity Name: "TAKE CARE", INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

2660 S OCEAN BLVD 606N  
PALM BEACH, FL 33480

## Current Mailing Address:

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

## New Mailing Address:

2660 S OCEAN BLVD 606N  
PALM BEACH, FL 33480

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

## OFFICERS AND DIRECTORS:

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

Title: VP  
Name: FIGARI, ALBERTO  
Address: 154 WEST SADDLE RIVER ROAD  
City-St-Zip: SADDLE RIVER, NJ 07458

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

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: MARVIN A CAMM

S/T

01/11/2012

Electronic Signature of Signing Officer or Director

Date