

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022903

FILED  
Mar 06, 2008  
Secretary of State

Entity Name: MEDICAL CARE CONCEPTS, INC.

## Current Principal Place of Business:

13787 SW 160TH STREET  
MIAMI, FL 33177

## New Principal Place of Business:

13791 SW 160TH STREET  
MIAMI, FL 33177

## Current Mailing Address:

13787 SW 160TH STREET  
MIAMI, FL 33177

## New Mailing Address:

13791 SW 160TH STREET  
MIAMI, FL 33177

FEI Number: 65-0580462

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STACK, KEVIN C  
13787 SW 160TH STREET  
MIAMI, FL 33177 US

## Name and Address of New Registered Agent:

STACK, KEVIN C  
13791 SW 160TH STREET  
MIAMI, FL 33177 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: KEVIN C. STACK

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: STACK, KEVIN C CEO  
Address: 13787 SW 160TH STREET  
City-St-Zip: MIAMI, FL 33177

Title: ST ( ) Delete  
Name: STACK, CHARLES R COO  
Address: 525 STRAWBRIDGE AVENUE  
City-St-Zip: MELBOURNE, FL 32901

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: STACK, KEVIN C CEO  
Address: 13791 SW 160TH STREET  
City-St-Zip: MIAMI, FL 33177

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

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: KEVIN C. STACK

PRES

03/06/2008

Electronic Signature of Signing Officer or Director

Date