

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 26, 2007 08:00 AM
Secretary of State

DOCUMENT # P95000048969

1. Entity Name
SECURE CARE OF AMERICA, INC.



Principal Place of Business
**698 ARMOUR ROAD
BOURBONNAIS, IL 60914**

Mailing Address
**698 ARMOUR ROAD
BOURBONNAIS, IL 60914**



03222007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0596038

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**LOPEZ, AL R JR.
4600 W. CYPRESS STREET
SUITE 500
TAMPA, FL 33607**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD
NAME ASHLIN, CONNIE A.
STREET ADDRESS 698 ARMOUR RD
CITY-ST-ZIP BOURBONNAIS, IL 60914

TITLE VTD
NAME UPHOFF, PAULA
STREET ADDRESS 698 ARMOUR RD
CITY-ST-ZIP BOURBONNAIS, IL 60914

TITLE VSD
NAME ASHLIN, CASEY
STREET ADDRESS 698 ARMOUR RD
CITY-ST-ZIP BOURBONNAIS, IL 60914

TITLE VD
NAME STAWICK, KATHY
STREET ADDRESS 698 ARMOUR RD
CITY-ST-ZIP BOURBONNAIS, IL 60914

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

U00000678412
04/02/07-80032-005 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kathleen Stawick Kathleen Stawick

3-22-2007

Date

815-935-7977

Daytime Phone #