

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069459

FILED
Feb 20, 2009
Secretary of State

Entity Name: MASTER CARE PROTECTION PLAN, INC.

Current Principal Place of Business:

1800 BOY SCOUT DR
FT. MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 70
FT MYERS, FL 33902 US

New Mailing Address:

FEI Number: 65-0700840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLOWAY, SAM M JR
1800 BOY SCOUT DR
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

GALLOWAY, ROBERT
1800 BOY SCOUT DR
FORT MYERS, FL 33907 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: ROBERT GALLOWAY

02/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALLOWAY, SAM M JR
Address: 1800 BOY SCOUT DR
City-St-Zip: FT. MYERS, FL 33907

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GALLOWAY, SAM M III
Address: 1800 BOY SCOUT DR
City-St-Zip: FORT MYERS, FL 33907

Title: PST () Change (X) Addition
Name: DOUGHERTY, KATHERINE
Address: 1800 BOY SCOUT DR
City-St-Zip: FORT MYERS, FL 33907

Title: VP () Change (X) Addition
Name: GALLOWAY, ROBERT
Address: 1800 BOY SCOUT DR
City-St-Zip: FORT MYERS, FL 33907

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: KATHERINE DOUGHERTY

PST

02/20/2009

Electronic Signature of Signing Officer or Director

Date