

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000082498

Entity Name: LIFE CARE ASSOCIATES, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

1790 INDIAN CREEK DR.
JUPITER, FL 33458 US

New Principal Place of Business:

1790 INDIAN CREEK DR. W.
ADMINISTRATIVE OFFICES
JUPITER, FL 33458 US

Current Mailing Address:

1790 INDIAN CREEK DR
JUPITER, FL 33458 US

New Mailing Address:

1790 INDIAN CREEK DR. W.
ADMINISTRATIVE OFFICES
JUPITER, FL 33458 US

FEI Number: 65-0702800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLMSTEAD, LOWELL E JR
1790 INDIAN CREEK DR WEST
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

PECK, DEBORAH
1790 INDIAN CREEK DR W
JUPITER, FL 33458 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: DEBORAH PECK

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: OLMSTEAD, LOWELL E
Address: 108 N RIVER DR W
City-St-Zip: JUPITER, FL 33458

Title: TVP () Delete
Name: PECK, GEORGE C
Address: 106 WASHINGTON AVENUE
City-St-Zip: SPRING LAKE, NJ 07762

Title: S (X) Delete
Name: PECK, DEBORAH
Address: 128 VICTORIA BAY COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: PECK, GEORGE C
Address: 106 WASHINGTON AVENUE
City-St-Zip: SPRING LAKE, FL 07762

Title: DST (X) Change () Addition
Name: PECK, DEBORAH
Address: 128 VICTORY BAY COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DEBORAH PECK

SECY

01/07/2009

Electronic Signature of Signing Officer or Director

Date