

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034152

Entity Name: AACECARE, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

245 RIVERSIDE AVE
#200
JACKSONVILLE, FL 32202 US

Current Mailing Address:

245 RIVERSIDE AVE
#200
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

245 RIVERSIDE AVE
SUITE 200
JACKSONVILLE, FL 32202 US

New Mailing Address:

245 RIVERSIDE AVE
SUITE 200
JACKSONVILLE, FL 32202 US

FEI Number: 59-3644167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, DONALD C
245 RIVERSIDE AVE
#200
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODBARD, HELENA W
Address: 3200 TOWER OAKS BLVD STE 250
City-St-Zip: ROCKVILLE, MD 20852

Title: D () Delete
Name: COBIN, RHODA H
Address: 75 N MAPLE AVE
City-St-Zip: RIDGEWOOD, NJ 07450

Title: D () Delete
Name: DICKEY, RICHARD A
Address: 51 PLAYERS RIDGE RD
City-St-Zip: HICKORY, NC 28601

Title: D () Delete
Name: FELD, STANLEY
Address: 7310 HILLWOOD LANE
City-St-Zip: DALLAS, TX 752485240

Title: D () Delete
Name: HODGSON, STEPHEN F
Address: 3210 MAYOWOOD HILLS DR SW
City-St-Zip: ROCHESTER, MN 559021009

Title: M () Delete
Name: JONES, DONALD C
Address: 245 RIVERSIDE AVE STE 200
City-St-Zip: JACKSONVILLE, FL 322024933

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUICK, DANIEL S MD
Address: 3522 N 3RD AVENUE
City-St-Zip: PHOENIX, AZ 85013 US

Title: VPD (X) Change () Addition
Name: EINHORN, DANIEL MD
Address: 9850 GENESEE AVENUE SUITE 415
City-St-Zip: LA JOLLA, CA 92037 US

Title: TD (X) Change () Addition
Name: HANDELSMAN, YEHUDA MD
Address: 18372 CLARK STREET SUITE 212
City-St-Zip: TARZANA, CA 91356 US

Title: S (X) Change () Addition
Name: MOGHISSI, ETIE S MD
Address: 4644 LINCOLN BLVD. SUITE 409
City-St-Zip: MARINA DEL RAY, CA 90292 US

Title: PE (X) Change () Addition
Name: GARBER, JEFFREY R MD
Address: 133 BROOKLINE AVE 5TH FLOOR
City-St-Zip: BOSTON, MA 02215 US

Title: MGR (X) Change () Addition
Name: JONES, DONALD C
Address: 245 RIVERSIDE AVE. SUITE 200
City-St-Zip: JACKSONVILLE, FL 322024933 US

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: DONALD C. JONES

MGR

04/07/2009

Electronic Signature of Signing Officer or Director

Date