2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2010
Secretary of State

DOCUMENT# P98000081117

Entity Name: RELIACARE, INC.

Current Principal Place of Business:

4155 TREETOPS ROAD
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

4155 TREETOPS ROAD
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 65-0863852 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BORENSTEIN, KAY
4155 TREE TOPS ROAD
COOPER CITY, FL 33026 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: DST
Name: BORENSTEIN, KAY
Address: 4155 TREE TOPS ROAD
City-St-Zip: COOPER CITY, FL 33026

I hereby 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 all other like empowered.

SIGNATURE: KAY BORENSTEIN PRES 02/18/2010

Electronic Signature of Signing Officer or Director Date