

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 23, 2008 8:00 am
Secretary of State

04-23-2008 90036 005 ***150.00

DOCUMENT # P99000043421

1. Entity Name

A CARE MANAGER OF SOUTH FLORIDA, INC.



Principal Place of Business

4856 NW 22ND STREET
COCONUT CREEK FL 33063

Mailing Address

4856 NW 22ND STREET
COCONUT CREEK FL 33063



2. Principal Place of Business - No P.O. Box #

4010 NW 23rd Court

3. Mailing Address

4010 NW 23rd Court

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/07)

City & State

Coconut Creek FL

City & State

Coconut Creek FL

4. FEI Number

65-0769227

Applied For

Not Applicable

Zip

33066

Country

BROWARD

Zip

33066

Country

BROWARD

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SCHAFFER, LUCERO
4856 NW 22ND STREET
COCONUT CREEK FL 33063

7. Name and Address of New Registered Agent

Name

LUCERO SCHAFFER

Street Address (P.O. Box Number is Not Acceptable)

4010 NW 23rd Court

Coconut Creek

City

FL

Zip Code

33066

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

Lucero Schaffer, President

(Signature, typed or printed name of registered agent and title. If applicable)

(NOTE: Registered Agent signature required when relinquishing)

DATE

4/10/08

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME SCHAFFER, LUCERO
STREET ADDRESS 4856 NW 22ND STREET
CITY-ST-ZIP COCONUT CREEK FL 33063

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President ☒ Change ☐ Addition
NAME LUCERO SCHAFFER (of address)
STREET ADDRESS 4010 NW 23rd Court
CITY-ST-ZIP Coconut Creek, FL 33066

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

SIGNATURE:

Lucero Schaffer, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/10/08 (954) 257-4773

Daytime Phone #