

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90578

FILED
Apr 25, 2009
Secretary of State

Entity Name: CORPORATE CARE INTERNATIONAL, INC.

Current Principal Place of Business:

950 PENINSULA CORPORATE CENTER
SUITE 2011
BOCA RATON, FL 33487 US

New Principal Place of Business:

7705 TRAPANI LANE
BOYNTON BEACH, FL 33472 US

Current Mailing Address:

PO BOX 741901
BOYNTON BEACH, FL 334741901 US

New Mailing Address:

FEI Number: 65-0290237 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MESTER, HELENE
7705 TRAPANI LANE
BOYNTON BEACH, FL 334727391 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: P () Delete
Name: MESTER, HELENE
Address: PO BOX 741901
City-St-Zip: BOYNTON BEACH, FL 33474

Title: TVPS () Delete
Name: MESTER, LAURENCE
Address: PO BOX 741901
City-St-Zip: BOYNTON BEACH, FL 33474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HELENE MESTER

PRES

04/25/2009

Electronic Signature of Signing Officer or Director

Date