

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2013
Secretary of State
CC5506415517

Entity Name: VIDACARE CORPORATION

Current Principal Place of Business:

4350 LOCKHILL SELMA RD SUITE 150
SHAVANO PARK, TX 78249-2163

Current Mailing Address:

4350 LOCKHILL SELMA RD SUITE 150
SHAVANO PARK, TX 78249-2163 US

FEI Number: 74-2899035

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name ALLEN, WILSON
Address 4350 LOCKHILL SELMA RD SUITE 150

City-State-Zip: SHAVANO PARK TX 78249-2163

Title DIRECTOR
Name KENNY, JAMES M
Address 4350 LOCKHILL SELMA RD SUITE 150

City-State-Zip: SHAVANO PARK TX 78249-2163

Title DIRECTOR
Name MCMULLEN, JACK
Address 4350 LOCKHILL SELMA RD SUITE 150

City-State-Zip: SHAVANO PARK TX 78249-2163

Title DIRECTOR
Name SANGER, WILLIAM
Address 4350 LOCKHILL SELMA RD SUITE 150

City-State-Zip: SHAVANO PARK TX 78249-2163

Title DIRECTOR, CEO AND PRESIDENT
Name MELLIN, MARK P CPA
Address 4350 LOCKHILL SELMA RD SUITE 150

City-State-Zip: SHAVANO PARK TX 78249-2163

Title SVP, CFO
Name MANGUM, RICK CPA
Address 4350 LOCKHILL SELMA RD SUITE 150

City-State-Zip: SHAVANO PARK TX 78249-2163

Title DIRECTOR
Name SHEPLER, ROBERT G.
Address 4350 LOCKHILL SELMA RD SUITE 150

City-State-Zip: SHAVANO PARK TX 78249-2163

Title DIRECTOR
Name TIMBOE, HAROLD L MD, MPH
Address 4350 LOCKHILL SELMA RD SUITE 150

City-State-Zip: SHAVANO PARK TX 78249-2163

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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: RICK MANGUM

CFO

04/09/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name TULLIS, JAMES
Address 4350 LOCKHILL SELMA RD SUITE 150
City-State-Zip: SHAVANO PARK TX 78249-2163

Title EXECUTIVE VP
Name THOMSEN, G. JAMES
Address 4350 LOCKHILL SELMA RD SUITE 150
City-State-Zip: SHAVANO PARK TX 78249-2163

Title VP
Name STRONG, STEWART
Address 4350 LOCKHILL SELMA RD SUITE 150
City-State-Zip: SHAVANO PARK TX 78249-2163

Title CHIEF MEDICAL OFFICER
Name MILLER, LARRY J MD
Address 4350 LOCKHILL SELMA RD SUITE 150
City-State-Zip: SHAVANO PARK TX 78249-2163

Title VP
Name MCELHENNEY, JAY
Address 4350 LOCKHILL SELMA RD SUITE 150
City-State-Zip: SHAVANO PARK TX 78249-2163