

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L80872

FILED
Apr 29, 2011
Secretary of State

Entity Name: CORPORATE CARE WORKS, INC.

Current Principal Place of Business:

8665 BAYPINE ROAD
100
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

8649 BAYPINE RD
STE 101
JACKSONVILLE, FL 32256 US

Current Mailing Address:

8665 BAYPINE ROAD
100
JACKSONVILLE, FL 32256 US

New Mailing Address:

8649 BAYPINE RD
STE 101
JACKSONVILLE, FL 32256 US

FEI Number: 59-3010363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERSICO, CYNTHIA K.
8665 BAYPINE ROAD
100
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

PERSICO, CYNTHIA K.
8649 BAYPINE RD
101
JACKSONVILLE, FL 32256 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: CYNTHIA K PERSICO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PERSICO, CYNTHIA K
Address: 8649 BAYPINE RD STE 101
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: CFO
Name: JOHNS, WILLIAM
Address: 8649 BAYPINE RD STE 101
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP
Name: CLARK, ROBERT JR
Address: 8649 BAYPINE RD STE 101
City-St-Zip: JACKSONVILLE, FL 32256

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: CYNTHIA K PERSICO

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date