

1.) CORPORATION NAME:

FLORIDA CARE PROPERTIES, INC.

DUE DATE: **9/30/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

DAVID L RICHARDSON

ONE JAMES CENTER

901 E CARY ST

SCC ID NO: **F1722281**

5.) STOCK INFORMATION

CLASS

AUTHORIZED

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 15 PIEDMONT CENTER STE 930
3575 PIEDMONT ROAD NE

CITY/ST/ZIP: ATLANTA, GA 30305-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: C. WILLIS BASS
TITLE: VICE PRESIDENT
ADDRESS: 15 PIEDMONT CENTER
STE 930
CITY/ST/ZIP/CO: ATLANTA, GA 30305-

OFFICER

DIRECTOR

NAME: TIMOTHY A DUGGAN
TITLE: DIRECTOR
ADDRESS: 15 PIEDMONT CENTER
STE 930
CITY/ST/ZIP/CO: ATLANTA, VA 30305-

OFFICER

DIRECTOR

NAME: WILLIAM F ROWE III
TITLE: VICE PRESIDENT
ADDRESS: 15 PIEDMONT CENTER
STE 930
CITY/ST/ZIP/CO: ATLANTA, GA 30305-

OFFICER

DIRECTOR

NAME: MARVIN E GARRETT
TITLE: PRESIDENT
ADDRESS: 1514 N. GREENVILLE AVE, #345
CITY/ST/ZIP/CO: ALLEN, TX 75002-

OFFICER

DIRECTOR

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GREGORY K GROVE	
TITLE:	CEO	
ADDRESS:	15 PIEDMONT CENTER	
	SUITE 930	
CITY/ST/ZIP/CO:	ATLANTA, GA 30305-	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ WILLIAM F ROWE III</u>	WILLIAM F ROWE III, VICE	<u>8/3/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.