



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 000147648		2. Name of Corporation GEO CARE, INC.			
3. Street Address Principal Business Office 621 NW 53RD STREET, SUITE 700			City BOCA RATON	State FL	Zip 33487
4. Business Phone No. 561-999-7427		5. State of Incorporation FLORIDA			
6. Brief Description of the Character of Business Conducted in Rhode Island MENTAL HEALTHCARE					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JORGE A. DOMINICIS			Vice President Name		
Street Address 621 NW 53RD STREET, SUITE 700			Street Address		
City BOCA RATON	State FL	Zip 33487	City	State	Zip
Secretary Name JOHN J. BULFIN			Treasurer Name JOHN G. O'ROURKE		
Street Address 621 NW 53RD STREET, SUITE 700			Street Address 621 NW 53RD STREET, SUITE 700		
City BOCA RATON	State FL	Zip 33487	City BOCA RATON	State FL	Zip 33487
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name GEORGE C. ZOLEY			Director Name WAYNE H. CALABRESE		
Street Address 621 NW 53RD STREET, SUITE 700			Street Address 621 NW 53RD STREET, SUITE 700		
City BOCA RATON	State FL	Zip 33487	City BOCA RATON	State FL	Zip 33487
Director Name JORGE A. DOMINICIS			Director Name		
Street Address 621 NW 53RD STREET, SUITE 700			Street Address		
City BOCA RATON	State FL	Zip 33487	City	State	Zip
9. SHARES AUTHORIZED					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
Number of Shares		Class/Series		Par Value	
100,000.00		COMMON		\$0.01	
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.					

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	FILED
Check No.	FEB 17 2009
By:	By 795163
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature John J. Bulfin Date 2/11/09
JOHN J. BULFIN
Print or Type Name
SECRETARY
Title

**OFFICERS AND DIRECTORS
OF
GEO CARE, INC.**

<u>Name</u>	<u>Address</u>
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George C. Zoley
Chairman

621 NW 53rd Street, Suite 700
Boca Raton, FL 33487

Wayne H. Calabrese
Director

621 NW 53rd Street, Suite 700
Boca Raton, FL 33487

Jorge A. Dominicis
Director & President

621 NW 53rd Street, Suite 700
Boca Raton, FL 33487

John J. Bulfin
Secretary

621 NW 53rd Street, Suite 700
Boca Raton, FL 33487

John G. O'Rourke
Treasurer

621 NW 53rd Street, Suite 700
Boca Raton, FL 33487

Louis V. Carrillo
Assistant Secretary

621 NW 53rd Street, Suite 700
Boca Raton, FL 33487

Brian R. Evans
Assistant Treasurer

621 NW 53rd Street, Suite 700
Boca Raton, FL 33487

FILED
FEB 17 2009
By KH 7648