

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 17, 2006
Secretary of State**

DOCUMENT# N03000009911

Entity Name: CARE CENTER, INC.

Current Principal Place of Business:

5400 CENTRAL AVENUE
ST. PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

5400 CENTRAL AVENUE
ST. PETERSBURG, FL 33707

New Mailing Address:

FEI Number: 20-0408595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

APPENFELDT, LINDA DR.
5400 CENTRAL AVENUE
ST. PETERSBURG, FL 33707 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

OFFICERS AND DIRECTORS:

Title: PVTD () Delete
Name: APPENFELDT, LINDA PH.D.
Address: 5400 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33707

Title: D () Delete
Name: RICH, EDWARD C
Address: 115 BAY PLAZA
City-St-Zip: TREASURE ISLAND, FL 33706

Title: D () Delete
Name: MEISNER, DIANNE
Address: 9022 ST. ANDREWS DR.
City-St-Zip: SEMINOLE, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA APPENFELDT, PH.D.

PVTD

04/17/2006

Electronic Signature of Signing Officer or Director

_____ Date