2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003299

FILED Apr 27, 2009 Secretary of State

Entity Name: CARING & SHARING OF SOUTH WALTON COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business: LOT 22, NEALLEY BUSINESS VILLAGE 112 LYNN DRIVE SANTA ROSA BEACH, FL 324594200 **New Mailing Address: Current Mailing Address:** P.O. BOX 2122 SANTA ROSA BEACH, FL 32459 FEI Number: 59-3269872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CLARK, PARTINGTON, HART, LARRY, BOND ONE PÉNSACOLA PLÁZA- SUITE 800 125 WEST ROMANA ST. PENSACOLA, FL 32501 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: D/P () Delete () Change () Addition REYNOLDS, BEATRICE Name: Name: 3788 W. CO. HWY 30-A Address: Address: City-St-Zip: SANTA ROS BEACH, FL 32459 City-St-Zip: Title: D/VP () Delete Title: () Change () Addition Name: THOMASON, JUNE Name: Address: 4575 NAUTICAL CT. Address: City-St-Zip: DESTIN, FL 325415321 City-St-Zip: Title: () Delete Title: () Change () Addition ARNOLD, GLORIA Name: Name: 7700 U.S. HIGHWAY 98, WEST Address: Address: City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip: () Delete Title: D/S Title: () Change () Addition BARNHART, JOHN Name: Name: Address: 209 CLAREON DR. Address: City-St-Zip: SEACREST, FL 32413 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BEA REYNOLDS D/P 04/27/2009