

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012475

FILED
Apr 14, 2011
Secretary of State

Entity Name: CAREGIVERS OF THE KEYS INC

Current Principal Place of Business:

30383 QUAIL ROOST TRAIL
BIG PINE KEY, FL 33043

New Principal Place of Business:

Current Mailing Address:

P O BOX 430067
BIG PINE KEY, FL 33043

New Mailing Address:

FEI Number: 01-0593905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILGORE, DONNA
30383 QUAIL ROOST TRAIL
BIG PINE KEY, FL 33043 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: PT
Name: KILGORE, DONNA
Address: 30383 QUAIL ROOST TRAIL
City-St-Zip: BIG PINE KEY, FL 33043

Title: VS
Name: SOLIS, BETTY G
Address: 1031 WESTSHORE DR
City-St-Zip: BIG PINE KEY, FL 33043

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: BETTY GUZMAN SOLIS

VP

04/14/2011

Electronic Signature of Signing Officer or Director

Date