

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002623

FILED  
Mar 28, 2011  
Secretary of State

**Entity Name:** THE NATIONAL CARE GIVING SERVICES USA INC.

**Current Principal Place of Business:**

4121 NE 15TH ST #85  
GAINESVILLE, FL 32609

**New Principal Place of Business:**

6900 SW 21ST LANE  
O1  
GAINESVILLE, FL 32601

**Current Mailing Address:**

11223 N. WILLIAM ST  
SUITE E PMB #106  
DUNELLON, FL 34432 US

**New Mailing Address:**

P.O BOX 180  
BRADLEY, WV 25818

**FEI Number:** 35-2377960

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FORKS, LAWRENCE H  
11223 N WILLIAM ST  
SUITE E PMB #106  
DUNELLON, FL 34432 US

**Name and Address of New Registered Agent:**

INCORP SERVICE, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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: LISA GRANSKIEOBO SERVICES INC.

03/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: GEORGE, VENUS  
Address: 6900 SW 21ST LANE  
City-St-Zip: GAINESVILLE, FL 32601 US

Title: D  
Name: PERSKY, TASHARA  
Address: 428 NW 53RD ST  
City-St-Zip: LAWTON, OK 73505 US

Title: P  
Name: WALTON, TWAUNNA A  
Address: 7424 OKEY L PATTESON RD  
City-St-Zip: SCARBRO, WV 25917

Title: D  
Name: SIMON, WILLIAM  
Address: 616 N 64TH ST.  
City-St-Zip: PHILADELPHIA, PA 19151 US

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

SIGNATURE: TWAUNNA WALTON

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date