2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710756

FILED Jan 19, 2011 Secretary of State

Entity Name: NEIGHBORLY CARE NETWORK, INC.

Current Principal Place of Business: New Principal Place of Business:

13945 EVERGREEN AVE. 13945 EVERGREEN AVE. CLEARWRATER, FL 33762 CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

13945 EVERGREEN AVE. 13945 EVERGREEN AVE. CLEARWRATER, FL 33762 CLEARWATER, FL 33762

FEI Number: 59-1218100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DEBRA, SHADE

12425-28TH STREET NORTH

ST. PETERSBURG, FL 33716 US

DEBRA, SHADE

13945 EVERGREEN AVE.

CLEARWATER, FL 33762 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: 01/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CD

Name: METZ, DAVID

Address: 13945 EVERGREEN AVE. City-St-Zip: CLEARWATER, FL 33762

Title: SD

Name: MORGAN, JAY

Address: 13945 EVERGREEN AVE. City-St-Zip: CLEARWATER, FL 33762

Title: VD

Name: STEPANOVSKY, TOM
Address: 13945 EVERGREEN AVE.
City-St-Zip: CLEARWATER, FL 33762

Title: TD

Name: JASON, CLEMENT
Address: 13945 EVERGREEN AVE.
City-St-Zip: CLEARWATER, FL 33762

Title: M

Name: SHADE, DEBRA Address: 13945 EVERGREE

Address: 13945 EVERGREEN AVE. City-St-Zip: CLEARWATER, FL 33762

Title: N

 Name:
 SHADE, DEBRA

 Address:
 13945 EVERGREEN AVE.

 City-St-Zip:
 CLEARWRATER, FL 33762

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: DEBRA SHADE, PRESIDENT & CEO PRES 01/19/2011