

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725714

FILED
Jan 15, 2009
Secretary of State

Entity Name: COMMUNITY AGING AND RETIREMENT SERVICES, INC.

Current Principal Place of Business:

7505 ROTTINGHAM ROAD
PT RICHEY, FL 346682648 US

New Principal Place of Business:

Current Mailing Address:

7505 ROTTINGHAM ROAD
PT RICHEY, FL 346682648 US

New Mailing Address:

FEI Number: 23-7348090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AYCRIGG, WILLIAM
7505 ROTTINGHAM ROAD
PORT RICHEY, FL 34668 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: S () Delete
Name: HAMILL, SUSAN
Address: 3477 SHORELINE CIR
City-St-Zip: PALM HARBOR, FL 34684

Title: D () Delete
Name: PRIOR, BOB
Address: 3106 WAVERLY AVE
City-St-Zip: TAMPA, FL 33629

Title: C () Delete
Name: MICKENS, JOAN
Address: 8417 OLD CO. RD.54
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: V () Delete
Name: PANARISI, MARC
Address: 8763 RIVER CROSSING BLVD.
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D () Delete
Name: KEYES, CAROL M
Address: 90 HIGHLAND AVE, S-6
City-St-Zip: TARPON SPRINGS, FL 34689

Title: T () Delete
Name: THOMAS, DELORES
Address: 5311 GRAND BLVD
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: WOOD, PHILLIP
Address: 14108 AQUA CLARA DRIVE
City-St-Zip: HUDSON, FL 34667

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

Title: T (X) Change () Addition
Name: HARRIS, LOWELL A
Address: 37420 MERIDIAN AVENUE
City-St-Zip: DADE CITY, FL 33525

Title: C (X) Change () Addition
Name: PANARISI, MARC
Address: 8763 RIVER CROSSING BLVD.
City-St-Zip: NEW PORT RICHEY, FL 34655

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

Title: V (X) Change () Addition
Name: THOMAS, DELORES
Address: 5311 GRAND BLVD
City-St-Zip: NEW PORT RICHEY, FL 34652

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: MARC PANARISI

C

01/15/2009

Electronic Signature of Signing Officer or Director

Date