2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725714

FILED Jan 06, 2010 Secretary of State

Entity Name: COMMUNITY AGING AND RETIREMENT SERVICES, INC.

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

7505 ROTTINGHAM ROAD PT RICHEY, FL 346682648 US

Current Mailing Address: New Mailing Address:

7505 ROTTINGHAM ROAD
PT RICHEY, FL 346682648 US
7505 ROTTINGHAM ROAD
PORT RICHEY, FL 34668 US

FEI Number: 23-7348090 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:

AYCRIGG, WILLIAM 7505 ROTTINGHAM ROAD PORT RICHEY, FL 34668 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:

Title: S

Name: WOOD, PHILLIP

Address: 14108 AQUA CLARA DRIVE City-St-Zip: HUDSON, FL 34667

Title: VC

Name: JOHNSON, THEA Address: 3232 BLUFF BLVD. City-St-Zip: HOLIDAY, FL 34691

Title: T

Name: HARRIS, LOWELL A
Address: 37420 MERIDIAN AVENUE
City-St-Zip: DADE CITY, FL 33525

Title: [

Name: PANARISI, MARC

Address: 8763 RIVER CROSSING BLVD. City-St-Zip: NEW PORT RICHEY, FL 34655

Title: [

Name: GAY, GREGORY G Address: 5318 BALSAM ST.

City-St-Zip: NEW PORT RICHEY, FL 34652

Title:

Name: THOMAS, DELORES Address: 5311 GRAND BLVD

City-St-Zip: NEW PORT RICHEY, FL 34652

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: WILLIAM AYCRIGG CEO 01/06/2010