2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725714

Apr 17, 2011 Secretary of State

Entity Name: COMMUNITY AGING AND RETIREMENT SERVICES, INC.

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

7505 ROTTINGHAM ROAD 12417 CLOCK TOWER PARKWAY PT RICHEY, FL 346682648 US

HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

12417 CLOCK TOWER PARKWAY 7505 ROTTINGHAM ROAD

PORT RICHEY, FL 34668 US HUDSON, FL 34667 US

FEI Number: 23-7348090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

AYCRIGG, WILLIAM AYCRIGG, WILLIAM 7505 ROTTINGHAM ROAD 12417 CLOCK TOWER PARKWAY

PORT RICHEY, FL 34668 HUDSON, FL 34667 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: 04/17/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WOOD, PHILLIP Name:

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:

MASSENGILL, LEIGH I Name: Address: 5637 MARINE PARKWAY City-St-Zip: NEW PORT RICHEY, FL 34652

Title:

Name: PANARISI, MARC

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

Title:

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

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

Title:

THOMAS, DELORES Name: Address: 5311 GRAND BLVD

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

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: DELORES THOMAS С 04/17/2011