

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000054

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: CARE FOUNDATION OF AMERICA, INC.

## Current Principal Place of Business:

611 COMMERCE STREET  
SUITE 3125  
NASHVILLE, TN 37203

## New Principal Place of Business:

## Current Mailing Address:

611 COMMERCE STREET  
SUITE 3125  
NASHVILLE, TN 37203

## New Mailing Address:

FEI Number: 62-1802653      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR., SUITE 4  
WESTON, FL 33331      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: DT ( ) Delete  
Name: ADAMS, JR., W. ANDREW  
Address: 282 KEVIN DRIVE  
City-St-Zip: MURFREESBORO, TN 37129

Title: SD ( ) Delete  
Name: ODEN, MELISSA  
Address: 1615 PENNINGTON DR  
City-St-Zip: MURFREESBORO, TN 37130

Title: PD ( ) Delete  
Name: EARLE, JAMES  
Address: 611 COMMERCE STREET  
City-St-Zip: NASHVILLE, TN 37203

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: EARLE, III, JAMES P  
Address: 611 COMMERCE STREET, SUITE 3125  
City-St-Zip: NASHVILLE, TN 37203

Title: SEC (X) Change ( ) Addition  
Name: KEANE, JOSEPH  
Address: 330 FRANKLIN ROAD, SUITE 135A  
City-St-Zip: BRENTWOOD, TN 37027

Title: DIR (X) Change ( ) Addition  
Name: DAVENPORT, TOM  
Address: P.O. BOX 966  
City-St-Zip: BRISTOL, TN 37621

Title: DIR ( ) Change (X) Addition  
Name: SPRUILL, LEIGH  
Address: 4715 HARDING ROAD  
City-St-Zip: NASHVILLE, TN 37205

Title: DIR ( ) Change (X) Addition  
Name: USDAN, JAMES  
Address: 150 2ND AVE. N, SUITE 415  
City-St-Zip: NASHVILLE, TN 37201

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: JAMES P. EARLE, III

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date