

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005780

FILED
Jun 16, 2010
Secretary of State

Entity Name: CAREMINDERS HOME CARE, INC.

Current Principal Place of Business:

11625 RAINWATER DRIVE
SUITE 350
ALPHARETTA, GA 30009

New Principal Place of Business:

200 SOUTH MAIN STREET
ALPHARETTA, GA 30009

Current Mailing Address:

11625 RAINWATER DRIVE
SUITE 350
ALPHARETTA, GA 30009

New Mailing Address:

200 SOUTH MAIN STREET
ALPHARETTA, GA 30009

FEI Number: 20-1759552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DSTV
Name: SCHLEICHER, BRIAN L
Address: 11680 GREAT OAKS WAY, STE 100
City-St-Zip: ALPHARETTA, GA 30022

Title: DP
Name: KNELLER, GARY
Address: 200 SOUTH MAIN STREET
City-St-Zip: ALPHARETTA, GA 30009

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN SCHLEICHER

CEO

06/16/2010

Electronic Signature of Signing Officer or Director

Date