

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F08000002286

**FILED**  
**Nov 08, 2010**  
**Secretary of State**

**Entity Name:** CAREGIVER SERVICES, INC.

**Current Principal Place of Business:**

10451 NW 117TH AVENUE  
SUITE 110  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

10451 NW 117TH AVENUE  
SUITE 110  
MIAMI, FL 33178

**New Mailing Address:**

**FEI Number:** 62-1645133      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

SODERQUIST, ALAN L  
10451 NW 117TH AVENUE  
SUITE 110  
MIAMI, FL 33178 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: DP  
Name: SODERQUIST, ALAN L  
Address: 10451 NW 117TH AVENUE, SUITE 110  
City-St-Zip: MIAMI, FL 33178 US

Title: D  
Name: EICHLER, DAVID A  
Address: 140 BROADWAY, 51ST FLOOR  
City-St-Zip: NEW YORK, NY 10005 US

Title: D  
Name: KRUPA, STEPHEN M  
Address: 140 BROADWAY, 51ST FLOOR  
City-St-Zip: NEW YORK, NY 10005 US

Title: COO  
Name: HOCHHAUSER, STEVEN  
Address: 10451 NW 117TH AVENUE SUITE 110  
City-St-Zip: MIAMI, FL 33178 US

Title: CFOS  
Name: MATTHEWS, RONALD F  
Address: 10451 NW 117TH AVENUE, SUITE 110  
City-St-Zip: MIAMI, FL 33178 US

Title: D  
Name: RILEY, JOSEPH R  
Address: 140 BROADWAY, 51ST FLOOR  
City-St-Zip: NEW YORK, NY 10005 US

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: ALAN L SODERQUIST

PRES

11/08/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date