

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000002286

Entity Name: CAREGIVER SERVICES, INC.

FILED
Jul 27, 2011
Secretary of State

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: GARRETT, THOMAS L
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

P

07/27/2011

Electronic Signature of Signing Officer or Director

Date