2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K12738

Entity Name: THE CARE BRIDGE CORPORATION

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6481 SPARTINA CIRCLE JUPITER, FL 33458 **Current Mailing Address: New Mailing Address:** 6481 SPARTINA CIRCLE JUPITER, FL 33458 FEI Number: 65-0027474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPARKS, CHARLES T 6481 SPARTINA CIRCLE JUPITER, FL 33458 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SPARKS, CHARLES T Name: Name: 6481 SPARTINA CIRCLE Address: Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: Title: DSV Title: () Delete () Change () Addition Name: SPARKS, CAROLYN C Name: 6481 SPARTINA CIRCLE Address: Address: JUPITER, FL 33458 City-St-Zip: City-St-Zip: Title: Title: DT () Delete () Change () Addition SPARKS, DANIELLE Name: Name: 6481 SPARTINA CIRCLE Address: Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: () Delete Title: Title: () Change () Addition MCLAURIN, MARINA Name: Name: Address: 3461 ROBINSON STREET Address: City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: Title: Title: () Delete () Change () Addition SPARKS, RYAN Name: Name: 6481 SPARTINA CR Address: Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: Title: () Delete Title: (X) Change () Addition MANGIAPANE, MARY ANN Name: Name: MANGIAPANE, MARY ANN 71 TAONTON RD Address: Address: 5 POINTE VIEW CIRCLE City-St-Zip: MEDFORD, NJ 08055 City-St-Zip: MEDFORD, NJ 08055

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

SIGNATURE: CHARLES T. SPARKS PRES 03/24/2009