

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L50370

Entity Name: CAREGIVER.COM, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

3005 GREENE STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

3350 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

3005 GREENE STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

3350 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312 US

FEI Number: 65-0168631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARG, GARY E
3005 GREENE STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MANZINI & ASSOCIATES, P.A.
169 E FLAGLER STREET
SUITE 1500
MIAMI, FL 33131 US

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: NICOLAS A MANZINI

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BARG, GARY E
Address: 3005 GREENE STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: COO () Delete
Name: BARG, STEVEN C
Address: 3005 GREENE STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BARG, GARY E
Address: 3350 GRIFFIN ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: COO (X) Change () Addition
Name: BARG, STEVEN C
Address: 3350 GRIFFIN ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: STEVEN BARG

COO

04/29/2009

Electronic Signature of Signing Officer or Director

Date