2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004454

FILED Jan 06, 2010 Secretary of State

Entity Name: PASTORAL CARE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

206 BRIARCLIFF LANE CARY, NC 27511

Current Mailing Address: New Mailing Address:

206 BRIARCLIFF LANE CARY, NC 27511

FEI Number: 65-1116214 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:

CHALNICK, REV. ROBERT I 206 BRIARCLIFF LANE CARY, FL 27511 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: BUER-HUGHES, JAYNE
Address: 3910 INVERRARY BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33319

Title: D

 Name:
 LIGHT, REV BETTE

 Address:
 658 NIGHTHAWK CIRCLE

 City-St-Zip:
 WINTER SPRINGS, FL 32752

Title:

 Name:
 DARIUS, JEAN

 Address:
 600 SE 3RD AVENUE

 City-St-Zip:
 FT. LAUDERDALE, FL 33319

Title:

Name: CHALNICK, ROBERT I Address: 206 BRIARCLIFF LANE City-St-Zip: CARY, NC 27511

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

SIGNATURE: ROBERT I CHALNICK REV 01/06/2010