

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000979

FILED
Apr 29, 2010
Secretary of State

Entity Name: THE CARING HOUSE PROJECT, INC.

Current Principal Place of Business:

700 SOUTH OCEAN BLVD
MANALAPAN, FL 33462 US

New Principal Place of Business:

610 NORTH OCEAN BLVD.
DELRAY BEACH, FL 33483 US

Current Mailing Address:

PO BOX 388
BOYNTON BEACH, FL 33425 US

New Mailing Address:

FEI Number: 71-0865799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELK, SCOTT A
4800 N FEDERAL HWY STE 200E
BOCA RATON, FL 33431 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: D
Name: MCKINNEY, FRANK E III
Address: 610 N OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: D
Name: MCKINNEY, NILSA C
Address: 610 N OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: D
Name: MCKINNEY, ROBERT W
Address: 10902 THREE HUNDRED YARD DRIVE
City-St-Zip: FISHERS, IN 46038

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: FRANK E MCKINNEY

FOUN

04/29/2010

Electronic Signature of Signing Officer or Director

Date