

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000447

FILED
Apr 28, 2005
Secretary of State

Entity Name: C.A.R.E.S. HELPS INC.

Current Principal Place of Business:

321 NORTH LAKE BLVD
102
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

321 NORTH LAKE BLVD
102
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLICK, MITCHELL E
8568 NW 28TH COURT
CORAL SPRINGS, FL 33065 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 () Delete
Name: WALLICK, MITCHELL E
Address: 8568 NW 28TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: WALLICK, AIMEE E
Address: 8568 NW 28TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: NAVENSEN, SUSAN
Address: 8 TOURNAMENT WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN NAVENSEN

DIR

04/28/2005

Electronic Signature of Signing Officer or Director

Date