

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008902

FILED  
Jan 23, 2009  
Secretary of State

Entity Name: KARE DAY ACTIVITY CENTER, INC.

**Current Principal Place of Business:**

180 TRUXTON DRIVE  
MIAMI SPRINGS, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

180 TRUXTON DRIVE  
MIAMI SPRINGS, FL 33166

**New Mailing Address:**

FEI Number: 56-2414835

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VALERO, RAUL  
180 TRUXTON DRIVE  
MIAMI SPRINGS, FL 33166 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: VALERO, RAUL  
Address: 180 TRUXTON DRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D ( ) Delete  
Name: GARCIA-MESANA, ESTELA  
Address: 11260 SW 184 STREET  
City-St-Zip: MIAMI, FL 33157

Title: D ( ) Delete  
Name: VALERO, ARELIS C  
Address: 180 TRUXTON DRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

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

SIGNATURE: RAUL VALERO

D

01/23/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date