

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008902

FILED
Feb 20, 2011
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:

PO, BOX 100221
FT LAUDERDALE, FL 33310

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:

VALERO, RAUL
PO, BOX 100221
FT LAUDERDALE, FL 33310 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: RAUL VALERO

02/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VALERO, RAUL
Address: PO, BOX 100221
City-St-Zip: FT LAUDERDALE, FL 33310

Title: D
Name: VALERO, ARELIS
Address: PO BOX 100221
City-St-Zip: FT LAUDERDALE, FL 33310

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: RAUL VALERO

DIR

02/20/2011

Electronic Signature of Signing Officer or Director

Date