

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008430

FILED
Jul 03, 2008
Secretary of State

Entity Name: CARD SYSTEMS CARES INC.

Current Principal Place of Business:

1721 SE 47TH TERRACE
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

1721 SE 47TH TERRACE
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 61-1475903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPARY, CHANDRA
1721 SE 47TH TERRACE
CAPE CORAL, FL 33904 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: P () Delete
Name: SPARY, CHANDRA M
Address: 1721 SE 47TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: DIR () Delete
Name: SPARY, CHANDRA M
Address: 1721 SE 47TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: DIR () Delete
Name: CAMPBELL, TRACY
Address: 1721 SE 47TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: DIR () Delete
Name: OSELETT, LINDA
Address: 1721 SE 47TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DIR (X) Change () Addition
Name: AUGER, SHERI
Address: 1721 SE 47TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904 US

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: CHANDRA SPARY

DIR

07/03/2008

Electronic Signature of Signing Officer or Director

Date