2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002169

Entity Name: CARE TALLAHASSEE, INC.

FILED Jan 26, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1224 EPPES DR. TALLAHASSEE, FL 32304

Current Mailing Address: New Mailing Address:

1224 EPPES DR. TALLAHASSEE, FL 32304

FEI Number: 20-1157654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BURNS, GLENN 1224 EPPES DR TALLAHASSEE, FL 32304 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:

Γitle: DTC

Name: BURNS, GLENN Address: 1224 EPPES DR.

City-St-Zip: TALLAHASSEE, FL 32304

Title: DT

Name: RUMBLEY, ROBERT A Address: 1224 EPPES DR.

City-St-Zip: TALLAHASSEE, FL 32304

Title: DT

 Name:
 RUMBLEY, MARY S

 Address:
 1224 EPPES DR.

 City-St-Zip:
 TALLAHASSEE, FL 32304

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: GLENN BURNS DTC 01/26/2011