2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010125

FILED Feb 17, 2008 Secretary of State

Entity Name: CARING & CONCERNED PARENTS OF AMERICA INC.

Current Principal Place of Business: New Principal Place of Business:

1015 SEAGRAPE RD 221 S.E. 3RD AVE . LANTANA, FL 33462 1B

BOYNTON, FL 33435

Current Mailing Address: New Mailing Address:

1015 SEAGRAPE RD 221 S.E. 3RD AVE

LANTANA, FL 33462 1B BOYNTON BCH., FL 33435

FEI Number: 42-1713700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SMITH, DAVID L SR
1015 SEAGRAPE RD
SMITH, DAVID L SR
221 S.E. 3RD AVE.

LANTANA, FL 33462 US 1B BOYNTON, FL 33435 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: DAVID L. SMITH SR. 02/17/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D ()Delete Title: D (X)Change ()Addition

 Name:
 SMITH, DAVID L SR
 Name:
 SMITH, DAVID L SR

 Address:
 1015 SEAGRAPE RD
 Address:
 221 S.E. 3RD AVE APT 1B

 City-St-Zip:
 LANTANA, FL 33462
 City-St-Zip:
 BOYNTON BCH., FL 33435

Title: DVP () Delete Title: () Change () Addition

 Name:
 JOSEPH, COLLETTE M
 Name:

 Address:
 2301 S.E. 4TH STREET APT 2#
 Address:

 City-St-Zip:
 BOYNTON BCH, FL 33435
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 JOSEPH, DRUNEL
 Name:

 Address:
 2301 S.E. 4TH STREET APT 2#
 Address:

 City-St-Zip:
 BOYNTON BCH, FL 33435
 City-St-Zip:

Title: PCEO () Delete Title: PCEO (X) Change () Addition

 Name:
 SMITH, DAVID L SR
 Name:
 SMITH, DAVID L SR

 Address:
 1015 SEAGRAPE RD
 Address:
 221 S.E. 3RD AVE APT. 1B

 City-St-Zip:
 LAKE WORTH, FL 33462
 City-St-Zip:
 BOYNTON, FL 33435

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: DAVID L. SMITH SR. PCEO 02/17/2008