2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012256

FILED Mar 21, 2011 Secretary of State

Entity Name: C.A.R.E. FOR WOMEN FOUNDATION, INC.

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

1219 TWIN CONE COURT 500 SYLVAN DR

ORLANDO, FL 32822 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

P.O.BOX 4546

ORLANDO, FL 32802

FEI Number: 74-3196577 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:

MCARTHY, CATHERINE E
1219 TWIN CONE COURT

MCARTHY, CATHERINE E
500 SYLVAN DR

ORLANDO, FL 32822 US WINTER PARK, FL 32789 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: 03/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MCCARTHY, CATHERINE E

Address: 500 SYLVAN DR

City-St-Zip: WINTER PARK, FL 32789

Title: D

Name: PENNINGTON, VIRGINIA F

Address: 500 SYLVAN DR

City-St-Zip: WINTER PARK, FL 32789

Title: D

Name: BLUCHER, KELLY
Address: 4201 FORRESTAL AVE
City-St-Zip: ORLANDO, FL 32806

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: CATHERINE ELIZABETH MCCARTHY PRES 03/21/2011