2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012731

FILED Mar 15, 2011 Secretary of State

Entity Name: CARING FOR THE CHILDREN, INC.

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

10454 WISCANE AVENUE ORLANDO, FL 32836

Current Mailing Address: New Mailing Address:

10454 WISCANE AVENUE ORLANDO, FL 32836

FEI Number: 20-5895805 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:

SHAW, LEANNE 10454 WISCANE AVENUE ORLANDO, FL 32836 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: PCEO

Name: SHAW, LEANNE

Address: 10454 WISCANE AVENUE City-St-Zip: ORLANDO, FL 32836

Title: S

Name: HAYES, JUDITH Address: P.O. BOX 110

City-St-Zip: SOUTH PARIS, MA 04281

Title: T

Name: BUMPUS, ALICIA

Address: 386 BONNY EAGLE ROAD
City-St-Zip: HOLLIS CENTER, MA 04042

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: LEANNE SHAW PCEO 03/15/2011