2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007852

Entity Name: CARING 4 KIDZ, INC.

FILED Apr 23, 2012 Secretary of State

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

8079 SW 19TH COURT DAVIE, FL 33324

Current Mailing Address: New Mailing Address:

8079 SW 19TH COURT DAVIE, FL 33324

FEI Number: 26-0683623 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:

ACTONY, INC.

5961 NW 2ND AVENUE #206

BOCA RATON, FL 33487 US

DALE, CHRISTINE

8079 SW 19TH COURT

DAVIE, FL 33324 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: CHRISTINE DALE 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 DALE, CHRISTINE

 Address:
 8079 SW 19TH COURT

 City-St-Zip:
 DAVIE, FL 33324

Title: VP

 Name:
 BARBE, JEANISE

 Address:
 22412 SW 66TH AVE

 City-St-Zip:
 BOCA RATON, FL 33428

Title: TRE

 Name:
 WILLIAMS, DOTTIE

 Address:
 8040 SW 19TH CT

 City-St-Zip:
 DAVIE, FL 33324

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: CHRISTINE DALE P 04/23/2012