

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007678

FILED
Apr 23, 2010
Secretary of State

Entity Name: IN CARING HANDS-MIAMI,INC.

Current Principal Place of Business:

11101 SW 184TH STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

11101 SW 184TH STREET
MIAMI, FL 33157

New Mailing Address:

PO BOX 57-0217
MIAMI, FL 33257

FEI Number: 80-0238077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMILTON-SMITH, SUSAN J
11101 SW 184TH STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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:

Title: DP
Name: HAMILTON-SMITH, SUSAN J
Address: 11101 SW 184TH STREET
City-St-Zip: MIAMI, FL 33157

Title: DVP
Name: LENNON, KEVIN C
Address: 11101 SW 184TH STREET
City-St-Zip: MIAMI, FL 33157

Title: DS
Name: BROWN, ANA-MARIA
Address: 11101 SW 184TH STREET
City-St-Zip: MIAMI, FL 33157

Title: DT
Name: DURLING, JENNIFER
Address: 11101 SW 184TH STREET
City-St-Zip: MIAMI, FL 33157

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: SUSAN JANE HAMILTON-SMITH

PRES

04/23/2010

Electronic Signature of Signing Officer or Director

Date