

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 12, 2010
Secretary of State

DOCUMENT# N09000003548

Entity Name: CARING FOR MIAMI, INC.**Current Principal Place of Business:**8900 SW 168TH STREET
MIAMI, FL 33157**New Principal Place of Business:****Current Mailing Address:**8900 SW 168TH STREET
MIAMI, FL 33157**New Mailing Address:****FEI Number:** 26-4725581**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SUTTON, DEBORAH M
8900 SW 168TH 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: GEIGER, ERIC
Address: 8745 SW 176TH TERRACE
City-St-Zip: MIAMI, FL 33157

Title: TD
Name: HATHAWAY, PAMELA B
Address: 5221 SW 38TH WAY
City-St-Zip: FT LAUDERDALE, FL 33312

Title: SD
Name: SUTTON, DEBORAH M
Address: 17590 SW 93 AVE.
City-St-Zip: PALMETTO BAY, 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: DEBORAH M. SUTTON

SD

08/12/2010

Electronic Signature of Signing Officer or Director

Date