2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003548

Entity Name: CARING FOR MIAMI, INC.

FILED Feb 09, 2012 Secretary of State

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

8900 SW 168TH STREET MIAMI, FL 33157 UN

Current Mailing Address: New Mailing Address:

8900 SW 168TH STREET MIAMI, FL 33157

FEI Number: 26-4725581 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:

SUTTON, DEBORAH M 8900 SW 168TH STREET MIAMI, FL 33157 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:

Title: C

 Name:
 HOPKINS, FRANK JR.

 Address:
 14534 SW 95 STREET

 City-St-Zip:
 MIAMI, FL 33183

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 02/09/2012