

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005762

FILED
Apr 30, 2011
Secretary of State

Entity Name: CARE GIVER CENTER OF THE NEW GENERATION, INC

Current Principal Place of Business:

2907 NW 56 AVE
APT F2
LAUDERHILL, FL 33313

New Principal Place of Business:

2550 SW 18TERRACE
APT#2303
FORT LAUDERDALE, FL 33315

Current Mailing Address:

2907 NW 56 AVE
APT F2
LAUDERHILL, FL 33313

New Mailing Address:

2550 SW 18 TERRACE
APT 2303
FORT LAUDERDALE, FL 33315

FEI Number: 27-0603010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXILUS, MARJORIE
2907 NW 56 AVE
APT F2
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

EXILUS, MARJORIE
2550 SW 18 TERRACE
APT 2303
LAUDERHILL, FL 33315 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EXILUS, MARJORIE
Address: 2550 SW 18 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP
Name: DARBOUZ, GERALD
Address: 2550 SW 18 TERRACE APT#2303
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: SEC
Name: DARBOUZ, ESTHER
Address: 2550 SW 18 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: EXILUS, MARJORIE D

CEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date