2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010619

FILED Jan 20, 2010 Secretary of State

Entity Name: CARE GIVING SOLUTIONS OF CENTRAL FLORIDA, INC.

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

810 E. BELLA VISTA STREET SUITE 3 LAKELAND, FL 33805

LAKELAND, FL 33805

Current Mailing Address: New Mailing Address:

810 E. BELLA VISTA STREET SUITE 3 LAKELAND, FL 33805

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SULLIVAN, DAVID O 600 E. LAKE ELBERT DRIVE, NE WINTER HAVEN, FL 33881 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:

Γitle: I

Name: SULLIVAN, DAVID O

Address: 600 E. LAKE ELBERT DRIVE, NE City-St-Zip: WINTER HAVEN, FL 33881

Title: VF

Name: ROWLAND, TAMARA

Address: 810 E. BELLA VISTA STREET, SUITE 3

City-St-Zip: LAKELAND, FL 33805

Title: SEC

Name: COLLINS, JANNICE

Address: 810 E. BELLA VISTA STREET, SUITE 3

City-St-Zip: LAKELAND, FL 33805

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: DAVID O. SULLIVAN PRES 01/20/2010