2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000012031

FILED Apr 05, 2010 Secretary of State

Entity Name: HAMILTON CARES, INC.

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

108 CENTRAL NW JASPER, FL 32052

Current Mailing Address: New Mailing Address:

PO BOX 1689

JASPER, FL 320521689

FEI Number: 27-1573187 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:

KENNETH M. DANIELS, CPA 108 CENTRAL NW JASPER, FL 32052 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

Electronic eignature of registere

OFFICERS AND DIRECTORS:

Title: C

 Name:
 WILLIAMS, MIKE

 Address:
 12638 ROBERTS ST

 City-St-Zip:
 WHITE SPRINGS, FL 32096

Title: VC

 Name:
 HOWELL, JOY

 Address:
 201 SE 2 AVE

 City-St-Zip:
 JASPER, FL 32052

Title:

 Name:
 YOUNG, MANTHA

 Address:
 508 NW MAIN BLVD

 City-St-Zip:
 LAKE CITY, FL 32055

Title: [

Name: VAUGHN, LEWIS
Address: 207 NE FIRST ST
City-St-Zip: JASPER, FL 32052

Title:

 Name:
 DAVIS, CECIL

 Address:
 8500 SW 49TH TRAIL

 City-St-Zip:
 JASPER, FL 32052

Title:

Name: HIGGINBOTHAM, SARAH

Address: PO BOX 536 City-St-Zip: JASPER, FL 32052

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: MIKE WILLIAMS C 04/05/2010