2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000012048

FILED Jan 27, 2010 Secretary of State

Entity Name: SISTER CARE INTERNATIONAL, INC.

US

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

20135 S. W. 5TH PLACE DUNNELLON, FL 34431

Current Mailing Address: New Mailing Address:

20135 S. W. 5TH PLACE DUNNELLON, FL 34431 US

FEI Number: 27-1519821 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:

L. GEORGE LEONARD, CPA, PA 1485 N. ATLANTIC AVE. SUITE 102 COCOA BEACH, FL 32931 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: [

Name: KRUEGLER, DENNIS Address: 20135 S. W. 5TH PLACE City-St-Zip: DUNNELLON, FL 34431

Title:

Name: ERNEST, BARBARA
Address: 9098 LAUREN RIDGE DR.
City-St-Zip: MT. DORA, FL 32757

Title:

 Name:
 ROBERTS, SHERRY

 Address:
 21765 S. W. 106 LANE RD.

 City-St-Zip:
 DUNNELLON, FL 34431

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: DENNIS KRUEGLER D 01/27/2010