

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003352

FILED
Jun 01, 2012
Secretary of State

Entity Name: CARE4ONE, INC.

Current Principal Place of Business:

1383 SUMMIT PINES BLVD.
1217
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

1383 SUMMIT PINES BLVD.
1217
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 22-1804676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ROSA
435 LUCERNE LAKES BLVD.
106
LAKEWORTH, FL FL US

Name and Address of New Registered Agent:

LOPEZ, KRYSTAL
1227 BENOIST FARMS RD
105
WEST PALM BEACH, FL FL 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: KRYSTAL LOPEZ

06/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE JESUS, JOSHUA E
Address: 1383 SUMMIT PINES BLVD. APT. 1217
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP
Name: DE JESUS, RICHARD L
Address: 1383 SUMMIT PINES BLVD. APT. 1217
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP
Name: LOPEZ, GILBERT
Address: 1227 BENOIST FARMS RD
City-St-Zip: WEST PALM BEACH, NJ 33415

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: RICHARD L. DE JESUS

VP

06/01/2012

Electronic Signature of Signing Officer or Director

Date