2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003375

Entity Name: CARING CARDS, INC.

FILED Feb 29, 2012 Secretary of State

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

1039 WYNDHAM LAKES DRIVE ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

1039 WYNDHAM LAKES DRIVE ODESSA, FL 33556

FEI Number: 35-2408116 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:

SAWYER, CHERYL 1039 WYNDHAM LAKES DRIVE ODESSA, FL 33556 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: D

Name: SAWYER, CHERYL

Address: 1039 WYNDHAM LAKES DRIVE

City-St-Zip: ODESSA, FL 33556

Title: D

Name: BURTON, ROBYN
Address: 4526 BEAUMARIS DRIVE
City-St-Zip: LAND O LAKES, FL 34638

Title:

Name: GRAZIANO, LOUIS
Address: 7335 SAN CARLOS DRIVE
City-St-Zip: PORT RICHEY, FL 34668

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: CHERYL SAWYER D 02/29/2012