

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008533

FILED
Aug 31, 2012
Secretary of State

Entity Name: CBU CARES, INC.

Current Principal Place of Business:

4458 LEGENDARY DR SUITE 100
DESTIN, FL 32541

New Principal Place of Business:

140 BOTANY BLVD
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

4458 LEGENDARY DR SUITE 100
DESTIN, FL 32541

New Mailing Address:

140 BOTANY BLVD
SANTA ROSA BEACH, FL 32459

FEI Number: 45-3367364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGGINS, JAMIE
4458 LEGENDARY DR SUITE 100
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HUGGINS, JAMIE
140 BOTANY BLVD
SANTA ROSA BEACH, FL 32459 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: JAMIE HUGGINS

08/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: HUGGINS, JAMIE
Address: 140 BOTANY BLVD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: JAMIE HUGGINS

MGR

08/31/2012

Electronic Signature of Signing Officer or Director

Date