2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009840

FILED May 01, 2012 Secretary of State

Entity Name: TOUCH AND AGREE ADULT CARE SERVICES, INC.

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

740 PUTNAM AVE ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

PO BOX 547042 ORLANDO, FL 32804

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STAFFORD, VIDETTE 740 PUTNAM AVE ORLANDO, FL 32804

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:

US

Title: F

Name: STAFFORD, VIDETTE Address: 740 PUTNAM AVE City-St-Zip: ORLANDO, FL 32804

Title: VP

 Name:
 STAFFORD, DOROTHY

 Address:
 3420 NW 188 ST

 City-St-Zip:
 MIAMI GARDENS, FL 33055

Title: S

Name: STAFFORD, LATASHA Address: 3420 NW 188 ST

City-St-Zip: MIAMI GARDENS, FL 33055

Title:

Name: HOLLIS, MICHAELA
Address: 3420 NW 188 STREET
City-St-Zip: MIAMI GARDENS, FL 32804

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: VIDETTE STAFFORD P 05/01/2012