

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011546

FILED
Mar 28, 2012
Secretary of State

Entity Name: AROUND THE CLOCK CARING, INC.

Current Principal Place of Business:

1140 CIETUS TERRACE
CAPE CORAL, FL 339911553

New Principal Place of Business:

Current Mailing Address:

1140 CIETUS TERRACE
CAPE CORAL, FL 339911553

New Mailing Address:

FEI Number: 45-4632745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOOT, J. TOM III
1401 LEE STREET
SUITE A
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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: PSD
Name: FAY, DERIK
Address: 7359 HERITAGE PALMS ESTATES DRIVE
City-St-Zip: FORT MYERS, FL 33966

Title: D
Name: AYERS, JILLIAN
Address: 7359 HERITAGE PALMS ESTATES DRIVE
City-St-Zip: FORT MYERS, FL 33966

Title: D
Name: FAY, STEPHEN
Address: 51 LAKEWORTH AVE
City-St-Zip: NARRAGANSETT, RI 02882

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: DERIK FAY

PSD

03/28/2012

Electronic Signature of Signing Officer or Director

Date