2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18533

FILED Apr 26, 2011 Secretary of State

Entity Name: THE CARING CENTER, INC.

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

1016 MAIN STREET PALATKA, FL 32177

Current Mailing Address: New Mailing Address:

P.O. BOX 953 PALATKA, FL 32177

FEI Number: 59-2756333 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:

FELLS, RENO C SR 110 NORTH 11TH STREET PALATKA, FL 32177 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: [

Name: NORTON, JEFF

Address: 201 NORTH 2ND STREET City-St-Zip: PALATKA, FL 32177

Title: D

Name: PEMBER, BILL

Address: 3506 ST. JOHNS AVENUE City-St-Zip: PALATKA, FL 32177

Title: SD

 Name:
 RABUN, CHARLIE

 Address:
 500 MOSELEY AVENUE

 City-St-Zip:
 PALATKA, FL 32177

Title: TD

Name: SCHWALL, TAMMY L Address: 110 NORTH 11TH STREET City-St-Zip: PALATKA, FL 32177

Title:

Name: CASON, DEBORAH
Address: 130 ORIE GRIFFIN BLVD
City-St-Zip: PALATKA, FL 32177

Title: PD

 Name:
 FELLS, RENO

 Address:
 110 N 11TH ST

 City-St-Zip:
 PALATKA, FL 32177

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: TAMMY SCHWALL TD 04/26/2011