

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32001

FILED
Jan 14, 2009
Secretary of State

Entity Name: CARIDAD CENTER, INC.

Current Principal Place of Business:

8645 W BOYNTON BEACH BLVD
BOYNTON BCH, FL 33472 US

New Principal Place of Business:

Current Mailing Address:

8645 W BOYNTON BEACH BLVD
BOYNTON BCH, FL 33472 US

New Mailing Address:

FEI Number: 65-0149423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RETAMAR, RICHARD E ESQ
2424 NORTH FEDERAL HWY STE 460
BOCA RATON, FL 33431 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: PD () Delete
Name: BERRY, CONSTANCE
Address: 3372 FOREST HILL BLVD C-141
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VPD () Delete
Name: TORRES, LUIS
Address: 8645 W BOYNTON BCH BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: TD () Delete
Name: SNELLING, LINDA
Address: 301 YAMATO RD
City-St-Zip: BOCA RATON, FL 33431

Title: SD () Delete
Name: SPEED, MARIE
Address: 6413 CONGRESS AVE.
City-St-Zip: BOCA RATON, FL 33487

Title: VPD () Delete
Name: RETAMAR, RICHARD
Address: 2424 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: SNELLING, LINDA
Address: ONE EAST BROWARD BLVD
City-St-Zip: FT LAUDERDALE, FL 33301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS TORRES

VP

01/14/2009

Electronic Signature of Signing Officer or Director

Date