2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32001

FILED Feb 16, 2010 Secretary of State

Entity Name: CARIDAD CENTER, INC.

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

8645 W BOYNTON BEACH BLVD BOYNTON BCH, FL 33472 US

Current Mailing Address: New Mailing Address:

8645 W BOYNTON BEACH BLVD BOYNTON BCH, FL 33472 US

FEI Number: 65-0149423 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:

RETAMAR, RICHARD E ESQ
2424 NORTH FEDERAL HWY STE 460
BOCA RATON, FL 33431 US

RETAMAR, RICHARD E ESQ
823 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 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: 02/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BERRY, CONSTANCE

Address: 3372 FOREST HILL BLVD C-141 City-St-Zip: WEST PALM BEACH, FL 33406

Title: VPD

Name: TORRES, LUIS

Address: 8645 W BOYNTON BCH BLVD City-St-Zip: BOYNTON BEACH, FL 33437

Title: TD

Name: SNELLING, LINDA

Address: ONE EAST BROWARD BLVD City-St-Zip: FT LAUDERDALE, FL 33301

Title: SD

Name: SPEED, MARIE
Address: 6413 CONGRESS AVE.
City-St-Zip: BOCA RATON, FL 33487

Title: VPD

Name: RETAMAR, RICHARD
Address: 823 E. HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33441

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: LUIS TORRES VP 02/16/2010