2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003299

FILED Apr 02, 2012 Secretary of State

Entity Name: CARING & SHARING OF SOUTH WALTON COUNTY, INC.

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

LOT 22, NEALLEY BUSINESS VILLAGE 112 LYNN DRIVE SANTA ROSA BEACH, FL 324594200

Current Mailing Address: New Mailing Address:

P.O. BOX 2122 SANTA ROSA BEACH, FL 32459

FEI Number: 59-3269872 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:

CLARK, PARTINGTON, HART, LARRY, BOND ONE PENSACOLA PLAZA- SUITE 800 125 WEST ROMANA ST. PENSACOLA, FL 32501 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: D/P

 Name:
 REYNOLDS, BEATRICE

 Address:
 3788 W. CO. HWY 30-A

 City-St-Zip:
 SANTA ROS BEACH, FL 32459

Title: D

 Name:
 THOMASON, JUNE

 Address:
 4575 NAUTICAL CT.

 City-St-Zip:
 DESTIN, FL 325415321

Title:

Name: ARNOLD, GLORIA

Address: 7700 U.S. HIGHWAY 98, WEST City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D/T

Name: STUECKEN, LARRY D

Address: 310 BEACH DR., P.O. BOX 5186

City-St-Zip: DESTIN, FL 32540

Title: D/S

Name: COOPER, FRANK Address: P.O. BOX 1677

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D/VP

Name: SACHS, COLLEEN C

Address: 1394 COUNTY RD 283S BLDG. 4 City-St-Zip: SANTA ROSA BEACH, FL 32459

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: LARRY D. STUECKEN D/T 04/02/2012