## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N97000003286

FILED Apr 29, 2005 Secretary of State

Entity Name: CARING FRIENDS FOR SENIORS, INC.

**Current Principal Place of Business: New Principal Place of Business:** 103400 OVERSEAS HWY 203 KEY LARGO, FL 33037 **New Mailing Address: Current Mailing Address:** PO BOX 1263 KEY LARGO, FL 33037 FEI Number: 65-0762418 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: FIKE, BARBARA FIKE, BARBARA 103400 OVERSEAS HWY 1805 LIGHTNING STREET # 203 NAVARRE, FL 32566 KEY LARGO, FL 33037 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: 04/29/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PSM () Delete (X) Change ( ) Addition FIKE, BARBARA FIKE, BARBARA Name: Name: P.O. BOX 1263 N/A Address: 1805 LIGHTNING ST Address: City-St-Zip: KEY LARGO, FL 33037 City-St-Zip: NAVARRE, FL 32566 Title: Title: D ( ) Delete (X) Change ( ) Addition FIKE, MARK W Name: GLOVER, JAY Name: Address: P.O. BOX 1263 N/A Address: 3010 OVERSEAS HWY City-St-Zip: KEY LARGO, FL 33037 City-St-Zip: MARATHON, FL 33050 Title: () Delete Title: () Change () Addition BUNCE, WANDA Name: Name: 404 BROWNTOWN ROAD Address: Address: City-St-Zip: CHATTANOOGA, TN 37415 City-St-Zip: (X) Change ( ) Addition Title: ( ) Delete Title: SANDERS, WENDY Name: Name: SANDERS, WENDY Address: 8479 CARTO Address: 8479 CARTER City-St-Zip: ORELAND PARK, KS 66212 City-St-Zip: OVELAND PARK, KS 66212 Title: () Delete Title: () Change () Addition NEWMAN, LYNDA Name: Name: 268 LINCOLN AVE Address: Address: City-St-Zip: KEY LARGO, FL 33037 City-St-Zip: Title: () Delete Title: () Change () Addition CARLEY, CINDY Name: Name: Address: 93001 OVERSEAS HWY Address: TAVERNIER, FL 33070 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BARBARA FIKE PRES 04/29/2005