2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 12, 2007 08:00 AM DOCUMENT # N97000003286 **Secretary of State** 1. Entity Name CARING FRIENDS FOR SENIORS, INC. Principal Place of Business Mailing Address 997 73RD ST PO BOX 500942 MARATHON FL 33050 MARATHON FL 33050 2. Principal Place of Business - No P O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 65-0762418 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ruman HOLLAND, TRUMANA Street Address (P.O. Box Number is Not Acceptable) 997 73RD ST MARATHON FL 33050 13 Rd 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be \Box Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Delete TITLE ☐ Change ■ Addition NAMI HOLLAND, TRUMAN NAMI. STREET ADDRESS 997 73 ST OCEAN STREET ADDRESS CHY-S1-7IP MARATHON FL 33050 CITY-ST-7/P U00000664036 Change ши ☐ Delete Addition NAME HOLLAND, KATHY NAME 03/22/07-80028-010 61.25 STRUET ADDRESS 997 73 ST OCEAN STRUFT ADDRESS CHY-ST-ZIP CITY-ST-7/P MARATHON FL 33050 TOTALE ☐ Delete MILL ☐ Change Addition NAMI LANGDON, DOTTIE STREET ADDRESS SITILE, LADDRESS 97 MARINA AVE CITY-ST-ZIP CITY-S1-ZIP KEY LARGO FL 33037 MIL. ☐ Defete вш Change Addition NAME STREET ADDRESS STRELT ADDRESS CHY-ST-7IP CITY-SF-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STRUCT ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE TITLE ☐ Delete Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CHY-ST-7IP

12. I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Druman Holland Truman Holland 3-8-07 305-289-0004