2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006203

FILED Jan 13, 2011 Secretary of State

Entity Name: DEMENTIA CAREGIVER RESOURCES, INC.

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

10282 HOLIDAY LANE LARGO, FL 33773

Current Mailing Address: New Mailing Address:

10282 HOLIDAY LANE LARGO, FL 33773

FEI Number: 59-3486482 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:

TRUMAN, KAREN 10282 HOLIDAY LANE LARGO, FL 33773 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: PD

Name: TRUMAN, KAREN
Address: 10282 HOLIDAY LANE
City-St-Zip: LARGO, FL 33773

Title: VPD

Name: O'BRIEN, GILDA Address: 87 MASTHEAD DR City-St-Zip: NORWELL, MA 02061

Title: SD

Name: MAIN, LEELYN

Address: 5611 BAYOU GRANDE BLVD. N.E. City-St-Zip: ST. PETERSBURG, FL 33703

Title:

Name: PARTINGTON, CONNIE
Address: 9025 98TH AVE N.
City-St-Zip: LARGO, FL 33777

Title: TD

Name: WAGNER, JAMES EA Address: 400 LAKE AVE NE #114 City-St-Zip: LARGO, FL 33771

Title:

Name: TRUMAN, JEFF
Address: 10282 HOLIDAY LANE
City-St-Zip: LARGO, FL 33773

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: KAREN TRUMAN PD 01/13/2011