2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005962

Apr 29, 2012 Secretary of State

Entity Name: A CARING PLACE, INC.

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

2811 NW 14 CT

FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

PO BOX 5152

FT LAUDERDALE, FL 33310

FEI Number: 65-0874512 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:

WILLIAMS, TIFFANY 2811 NW 14 COURT

FT. LAUDERDALE, FL 33311 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: WILLIAMS, DELORES Address: P.O BOX 5152

City-St-Zip: FT. LAUDERDALE, FL 333105152

Title: TD

Name: FLOWERS, DEVARN M

Address: P.O BOX 5152

City-St-Zip: FT. LAUDERDALE, FL 333105152

Title: VD

Name: MURRAY, ANNIE B Address: P.O BOX 5152

City-St-Zip: FT. LAUDERDALE, FL 333105152

Title: SD

Name: FLOWERS, BRINTON

Address: P.O BOX 5152

City-St-Zip: FT. LAUDERDALE, FL 333105152

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: DEVARN FLOWERS TD 04/29/2012