2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036370

Entity Name: SHERI'S CARING PLACE, INC.

FILED Apr 08, 2008 Secretary of State

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

7040 FILLMORE ST HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

7040 FILLMORE ST HOLLYWOOD, FL 33024

FEI Number: 06-1693827 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:

MAYUNGBE, ALBERT
2967 SW 161 AVENUE
MIRAMAR, FL 33027
US

ORUKOTAN, SHERIFAT
7040 FILLMORE ST
HOLLYWOOD, FL 33024
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: SHERIFAT ORUKOTAN 04/08/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: ADM (X) Change () Addition

 Name:
 ORUKOTAN, SHERIFAT
 Name:
 ORUKOTAN, SHERIFAT

 Address:
 7040 FILLMORE ST
 Address:
 7040 FILLMORE ST

 City-St-Zip:
 HOLLYWOOD, FL 33024
 City-St-Zip:
 HOLLYWOOD, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHERIFAT ORUKOTAN ADM 04/08/2008