

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049734

FILED
Apr 30, 2008
Secretary of State

Entity Name: CARE FACILITY SERVICES, INC.

Current Principal Place of Business:

5429 BEAUMONT CENTER BLVD
SUITE 820
TAMPA, FL 33634

New Principal Place of Business:

3818 W. STATE STREET
TAMPA, FL 33609

Current Mailing Address:

PO BOX 340337
TAMPA, FL 33694

New Mailing Address:

FEI Number: 20-2618900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, CHARLES G
5429 BEAUMONT CENTER BLVD
SUITE 820
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

SWAN, CHARLES G
3818 W. STATE STREET
TAMPA, FL 33609 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SWAN, CHARLES G
Address: 5429 BEAUMONT CENTER BLVD, SUITE 820
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SWAN, CHARLES G
Address: 3818 W. STATE STREET
City-St-Zip: TAMPA, FL 33609

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: CHARLES G. SWAN

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date