## 2008 FOR PROFIT CORPORATION

## FILED Apr 07, 2008 8:00 am Secretary of State 04-07-2008 90022 049 \*\*\*150.00

| ANNUAL KEPUKI |  |
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DOCUMENT # P07000035640

| CARING CHOICES, INC.  |   |                           |   |
|---|---|---------------------------|---|
| Principal Place of Business<br>145 MIRAMAR AVE.<br>ROYAL PALM BCH, FL 33411 | Mailing Address<br>145 MIRAMAR AVE.<br>ROYAL PALM BCH, FL 3 | 33411                     | 40059702  |
| Principal Place of Business - No P.O. Box #                                 | 3. Mailing Address  |                           |   |
| Suite, Apt. #, etc.   | Suite, Apt. #, etc.   |                           | 03282008 Chg-P CR2E034 (12/06)  |
| City & State  | City & State  |                           | 4. FEI Number Applied For Not Applicable  |
| Zip Country   | Zip   | Country                   | 5. Certificate of Status Desired   \$8.75 Additional Fee Required   |
| 6. Name and Address of Current  | Registered Agent  | Name                      | 7. Name and Address of New Registered Agent   |
| SPIEGEL & UTRERA, P.A.  |   | Name                      |   |
| 1840 SW 22ND ST.  |   | Street Ad                 | ddress (P.O. Box Number is Not Acceptable)  |
| 4TH FLOOR<br>  MIAMI, FL 33145  |   |                           |   |
|   |   | City                      | FL Zip Code   |
| 8. The above named entity submits this statement fo                         | r the purpose of changing its r                             | egistered 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 a                      | and rite ii applicable. (NOTE:                              | Hagistarad Agent signatur | ure required when reinstating) DATE   |
| FILE NOW!!! FEE IS \$150.00<br>After May 1, 2008 Fee will be \$550.0        | 9. Election Campaig Trust Fund Contri                       |                           | \$5.00 May Be<br>Added to Fees  |
| 10. OFFICERS AND  | DIRECTORS   | 11.                       | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11   |
| PSTD  NAME DELGADO, KAREN W   | ☐ Delete  | TITLE<br>NAME             | ☐ Change ☐ Addition   |
| STREET ADDRESS 145 MIRAMAR AVE.   |   | STREET ADDRESS            |   |
| CITY-ST-ZIP ROYAL PALM BCH, FL 33411  |   | CITY-ST-ZIP               |   |
| TITLE   | ☐ Delete  | TITLE                     | ☐ Change ☐ Addition   |
| NAME<br>STREET ADDRESS  |   | NAME<br>STREET ADDRESS    |   |
| CITY-ST-ZIP   |   | CITY-ST-ZIP               |   |
| IIILE   | ☐ Delete  | TITLE                     | ☐ Change ☐ Addition   |
| NAME<br>STREET ADDRESS  |   | STREET ADDRESS            |   |
| CITY-ST-ZIP   |   | CITY-ST-ZIP               |   |
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| TITLE   | ☐ Delete  | TITLE                     | ☐ Change ☐ Addition   |
| NAME<br>STREET ADDRESS  |   | NAME<br>STREET ADDRESS    |   |
| CITY-ST-ZIP   |   | CITY-ST-ZIP               |   |
| TITLE   | ☐ Delete  | THLE                      | . Change Addition   |
| NAME<br>STREET ADDRESS  |   | NAME<br>STREET ADDRESS    |   |
| CITY-ST-ZIP   |   | CITY-ST-ZIP               |   |
| 12. Thereby certify that the information supplied with                      | this filing does not qualify for                            | the exemptions co         | contained in Chapter 119, Florida Statutes. I further certify that the information have the same legal effect as if made under oath; that I am an officer or director |

indicated on this report of supplemental report is not and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.